

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Tuesday, March 8, 2011
Selectmen's Conference Room
6:30pm**

Call to Order – First Selectman Lisa Pellegrini called the meeting to order at 6:30pm.

Members Present – First Selectman Lisa Pellegrini (Recording), Selectman Kathy Devlin and Selectman Joe Tolisano

New Business:

Local Traffic Authority – Old Mill 5K Road Race Approval- The Old Mill 5K Road Race, sponsored by the Grammar School at Somersville is planned for May 7, 2011. Sgt. Claudio has been working with the organizer to review a traffic control plan and does not have any concerns with the proposed route.

Mrs. Devlin made a motion to approve the Old Mill 5K Road Race on May 7, 2011. Mr. Tolisano seconded the motion. A unanimous vote followed.

Local Traffic Authority – MassMutual Bike Ride Approval – MassMutual is hosting a bike ride to benefit the United Way on Saturday, May 21, 2011 and they will be traveling through Somers during the ride. Sgt. Claudio has been working with the organizer to review a traffic control plan and does not have any concerns with the proposed route.

Mrs. Devlin made a motion to approve the MassMutual Bike Ride on May 21, 2011. Mr. Tolisano seconded the motion. A unanimous vote followed.

Appropriations/Transfers:

Mrs. Pellegrini presented the following:

Department: Fire Department

Transfer To:		
Vehicle Fuel	100-2016-020-0626-5-00	\$3,500
Transfer From:		
Vehicle Fuel	100-4124-020-0626-5-00	\$3,500
Transfer To:		
Equipment Maintenance	100-2016-020-0432-5-00	\$1,000
Transfer From:		
Training	100-4124-020-0322-5-00	\$1,000
Transfer To:		
Health & Safety	100-2016-020-0616-5-03	\$300
Transfer From:		

Radio & Batteries	100-2016-020-0619-5-01	\$300
Appropriations:		
Other Revenue	100-0010-007-0844-4-01	\$4,215
New Equipment	100-2016-020-0730-5-00	\$4,215

Department: Selectmen

Appropriation:		
Revenue Misc	100-0010-007-0844-4-01	\$1,600
Memorial Day	100-0010-010-0590-5-03	\$1,600

Appropriation:		
Revenue Misc	100-0010-007-0844-4-01	\$504
Memorial Day	100-0010-010-0590-5-03	\$504

Mrs. Devlin made a motion to approve the Appropriations and Transfers. Mr. Tolisano seconded the motion. A unanimous vote followed.

Executive Session – Gingras/Lipton vs. Somers Litigation

Mrs. Devlin made a motion to go into Executive Session at 7:00pm. Mr. Tolisano seconded the motion. A unanimous vote followed.

Individuals present in Executive Session included First Selectman Lisa Pellegrini, Selectman Kathy Devlin, Selectman Joe Tolisano, WPCA Chairman Jim Botellio, WPCA Members Charles Colby, Dan Fraro, Stephen Getman and George VanTasel.
Executive Session ended at 7:45pm.

Adjournment:

Mrs. Devlin made a motion to adjourn the meeting at 7:50pm. Mr. Tolisano seconded the motion. A unanimous vote followed.

Respectfully Submitted,

Lisa Pellegrini, First Selectman

Minutes are not official until approved at a subsequent meeting.