

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES**

May 26, 2011

Selectmen's Conference Room

4:00PM

RECEIVED

JUN 02 2011

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 4:34pm.

Members Present: First Selectman Lisa Pellegrini, Selectman Kathy Devlin and Budd Knorr.

The Selectman Recessed meeting due to a Fire Alarm.

The meeting reconvened at 4:50pm in the Selectman's Conference Room.

Solar Energy Presentation Preparation:

The Selectmen discussed the information to include in the Solar Panel Grant Presentation to the Board of Finance at a future Special BOF Meeting.

Local Traffic Authority:

Bowers Lacrosse Tournament Parking/Traffic Plans:

Mrs. Devlin motioned to approve the Bowers Lacrosse Tournament on June 4th and 5th based on the traffic plan approved by the State Police with the understanding that the Tournament organizers will comply with hiring a third trooper if required by the State Police for Sunday's game, seconded by Mr. Knorr. A unanimous vote followed.

LoCIP Fund Projects:

Available LoCIP funds for Somers are approximately \$400,000. Mrs. Pellegrini met with the Town Engineer and the Deputy Director of Public Works and reviewed lists for proposed Town-wide culvert replacements and infrastructure repairs, as well as repair lists from the March 7 thru 9, 2011 flooding. Mrs. Pellegrini suggested that the following is to be done this year depending on the availability of funds:

1. Intersection of Stebbins and Florida washout (material only est. cost \$4,617.00, DPW labor)
2. Intersection of Mountain and Broadway washout (materials only est. cost \$4,009.00, DPW labor)
3. Windows in all garage doors at DPW (est. cost \$5,400.00)
4. Radios for the DPW (est. cost \$40,000.00)
5. Demolition of old garage/Bus barns (obtaining estimate)
6. Durkee Road installation of five cross pipes (do not pave) (est. cost \$9,500)
7. Repair of Culvert carrying the Gulf Stream on Gulf Road
8. Culvert Replacements:
 - 8.1 Battle Street (obtaining estimate)
 - 8.2 Stebbins Road (obtaining estimate)
9. Guardrails on Gulf Road and Mountain View Road
10. Drainage systems (catch basins, pipes)
11. Gillette Brook at Battle Street – replace culverts to avoid dredging of Gillette Brook.
12. Asphalt paving - Turnpike Road, Bilton Road, George Wood Road and Colorado Drive.
13. Replacement of roof, gutters and fascia boards at garage behind the Police Station ext. \$12,000
14. Park improvements estimated at \$12,000.00

Adjournment:

Mrs. Devlin made the motion to adjourn the meeting at 6:00pm, seconded by Mrs. Pellegrini. Motion carried and meeting was adjourned.

Respectfully Submitted,

Kim LaFleur – Recording

Minutes are not official until accepted at a subsequent meeting.