TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Monday July 25, 2011
6:30PM
Selectmen's Conference Room

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 6:40pm.

Members Present: First Selectman Lisa Pellegrini, Selectman Kathy Devlin and Kim Marcotte, CFO. Selectman Bud Knorr was not present.

Authorization of Scheduled Payments - None.

Transfers/Appropriations-

Department: Parks
Transfer To:

Field Marking	100-3019-070-0618-5-00	$1000.00

Transfer From:

Ground Maintenance	100-3019-030-0430-5-00	$1000.00

Department: Selectmen
Transfer To:

SCBA Air Bottles	N/A	$9000.00

Transfer From:

Unallocated CIP	320-0000-000-0890-5-00	$9000.00

Transfer To:

Skid Steer	N/A	$65,000.00

Transfer From:

Unallocated CIP	320-0000-000-0890-5-00	$65,000.00

Transfer To:

Dump Truck with Plow, Wing Plow & Sander	N/A	$36,000.00

Transfer From:

Unallocated CIP	320-0000-000-0890-5-00	$36,000.00

Transfer To:

Various Accounts (See Attached)		$145,163.22

Transfer From:

Various Accounts (See Attached) $145,163.22

Mrs. Devlin made a motion to approve the above transfers, seconded by Mrs. Pellegrini. The motion carried.

Job Description for Human Services Assistant – The job description was reviewed by the Selectmen. ***Mrs. Devlin made a motion to approve the new job description for the Human Services Assistant and authorized First Selectman Lisa Pellegrini to post for hiring, seconded by Mrs. Pellegrini. The motion passed.***

9/11 Memorial Ceremony-
Mrs. Devlin gave an update on the 9/11 Memorial scheduled on Saturday, September 10, 2011 at 10am at the Fire House. Mrs. Devlin met with Fire Officer Rick MacDonald and Fire Commission Member David Palmer to discuss plans. The Volunteer Firefighters will be asked to support the event. A rededication of the 9/11 Memorial is planned as is a Field of Flags for the 343 Fire Fighters that perished on September 11, 2001. Three speakers are planned for the event. Mrs. Devlin asked Mrs. Pellegrini to invite Congressman Courtney to speak and Mrs. Pellegrini said she would do so.

Adjournment:

Mrs. Devlin made a motion to adjourn the meeting at 6:50pm, seconded by Mrs. Pellegrini. The motion carried and the meeting was adjourned.

Respectfully Submitted,

Lisa Pellegrini-Recording

Minutes are not official until accepted at a subsequent meeting.