

RECEIVED

AUG 19 2011

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
August 12, 2011
10:00am
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 10:00am.

Members Present: First Selectman Lisa Pellegrini and Selectman Kathy Devlin. Also in attendance was Sergeant Jose Claudio, Resident State Trooper, Todd Rolland, Deputy Director of Public Works and Jeff Bord, Director of Public Works/Town Engineer.

Local Traffic Authority:

Janet Ferguson submitted a request for approval to have the Hartford County 4-H Fair Road Race on August 21st from 9:00 AM to 10:00 AM.

Mrs. Devlin made a motion to approve the Hartford Count 4-H Fair Road Race on August 21st. Seconded by Mrs. Pellegrini. The motion passed.

Concerns regarding high accident intersections:

Four Bridges and Hall Hill Road: Mrs. Pellegrini received a communication from Gary Schiessl, Chief, Somers Fire Department regarding accidents at Four Bridges Road and Hall Hill Road. A discussion was had regarding the speed through this area; Sergeant Claudio recommended that he review 3 years of accidents at this intersection to determine causes, at which the Traffic Authority will reconvene and determine if the State should review the intersection.

Intersection George Wood and Hall Hill: The other Intersection that was discussed by all was George Wood and Hall Hill intersection. Everyone was in agreement that there is a sightline safety issue and trees need trimming for safety issues. Mr. Rolland is going to contact the DOT and find out if the State or the Town is responsible for trimming the trees.

Hampden and Stafford Road: C.R.O.G came in and did an extensive investigation on this intersection and submitted their recommendations. The Town did complete all the recommended changes. It was agreed that a sightline investigation be completed and if there were any new improvements found then they should be implemented. Mrs. Devlin suggested that the investigation be done in a car and not in a work truck so an accurate sightline can be conducted. Mr. Rolland will complete a sightline investigation and come back with an official recommendation to improve the intersection.

Road Approvals:

LaCabana Road: Mrs. Pellegrini announced that at the August 11, 2011 Planning Meeting LaCabana Road was accepted and at this time the maintenance bond will replace the performance bond.

Mrs. Devlin made a motion to accept LaCabana Road as a Town Road. Seconded by Mrs. Pellegrini. The motion passed.

Aspen Ridge Road: Mrs. Pellegrini announced that at the August 11, 2011 Planning Meeting Aspen Ridge Road was approved for release of Maintenance Bond. The Planning Commission had approved the road last year, however issues with the deeds were just recently resolved.

Mrs. Devlin made a motion to accept Aspen Ridge Road as a Town Road. Seconded by Mrs. Pellegrini. The motion passed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the scheduled payments of \$336,734.66. Seconded by Mrs. Pellegrini. The motion passed.

Adjournment:

Mrs. Devlin made a motion to adjourn the meeting at 10:30am to the firehouse to plant perennials for the 9/11 Memorial. Seconded by Mrs. Pellegrini. The motion passed.

The Board reconvened at 10:40am at the Fire House. Roses and perennials from Pell Farm which were donated by Growers Direct were planted along the east side of the firehouse.

Mrs. Pellegrini made a motion to adjourn the Special Board of Selectmen Meeting at 12:25pm. Seconded by Mrs. Devlin. The motion passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.