

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
August 18, 2011  
1:00pm  
Selectmen's Conference Room**

**RECEIVED**  
AUG 23 2011

**Call to Order:** First Selectman Lisa Pellegrini called the meeting to order at 1:05pm.

**Members Present:** First Selectman Lisa Pellegrini and Selectman Kathy Devlin. Also in attendance was Samantha Zawistowski of the Girl Scouts.

**Girl Scout Garden project at the Senior Center:** Samantha Zawistowski presented her Garden project design at the Senior Center to the Board of Selectmen.

***Mrs. Devlin made a motion to approve the design for the Girl Scout Senior Center Garden Project, seconded by Mrs. Pellegrini. The motion passed.***

**Town Hall Retirements:**

Mrs. Pellegrini announced that Shirley Taylor, the Administrative Assistant for Land Use, is retiring, her last day will be August 26, 2011. Shirley will be staying on a part-time temporary basis until the position is filled and the person trained.

Robert Haughn, a Maintainer for the Department of Public, works is also retiring; his last day will be August 31, 2011.

***Mrs. Devlin made a motion to accept the retirement dates, seconded by Mrs. Pellegrini. The motion passes.***

**Bus Barn Demolition:** Mrs. Pellegrini announced to the Board that a Special Town Meeting needs to be scheduled to appropriate \$22,070.00 from the General Fund Account. The State of CT approved the project as a Local Capital Improvement Program (LoCIP) and all expenditures will be reimbursed to the Town of Somers by State of CT Office of Policy and Management.

***Mrs. Devlin made a motion to have the Special Town meeting on Thursday, September 22<sup>nd</sup> 2011 at 6:00pm, seconded by Mrs. Pellegrini. The motion passed.***

**CCM Public Health Committee:**

Mrs. Pellegrini announced that she has been asked by CCM to serve as the Vice Chair of the Public Health and Human Services Committee. Mrs. Pellegrini stated she is honored to serve in this capacity.

**Adjournment:**

**Mrs. Pellegrini made a motion to adjourn the meeting at 2:00pm, seconded by Mrs. Devlin. The motion passed and the meeting was adjourned.**

Respectfully Submitted,

Kim LaFleur-Recording

*Minutes are not official until accepted at a subsequent meeting.*