TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, November 17, 2011
3:00pm
Selectmen's Conference Room

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 4:05pm.

Members Present:
First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr. Also in attendance were Kim Marcotte, CFO and Todd Rolland, Deputy Director of Public Works.

Storm Alfred Update:
Towns are stilling waiting to hear if FEMA Category B funding will be available to Towns.

The Board of Selectmen discussed the cost incurred during Storm Alfred. Field Road Park will close for brush drop off on 11/23/11 and the transfer station will begin normal operations hours. Brush waiver fees will be applied beginning 11/28/11. Notifications will be published in local papers and Town website. The cost incurred during Storm Alfred is estimated to be $700,000. If FEMA funding becomes available to Towns through a Presidential Declaration then FEMA will reimbursements of up to 75% will be available.

Supplemental Appropriations:
Department: Selectmen

Storm Alfred Emergency and debris removal expenses.	**$ 700,000.00**
G/F Fund Balance	**$ 700,000.00**

Mrs. Devlin made a motion to bring the sum of $700,000.00 for supplemental appropriations to the Board of Finance and then go to Town Meeting on December 13, 2011, seconded by Mr. Knorr. A unanimous vote followed.

Mrs. Devlin submitted a recap of the emergency and a communication that was intended to be shared with town staff (see attachment).

Local Traffic Authority: Maple Ridge Drive Parking Signs.
"No Parking" signs were previously removed by unknown individuals from Maple Ridge Drive and need to be replaced. Todd Rolland, Deputy Director of Public Works, will replace the signs.
Mrs. Pellegrini made a motion to replace the No Parking signs on Maple Ridge Dive, seconded by Mrs. Devlin. A unanimous vote followed.

Boards and Commissions:
Mrs. Pellegrini announced the resignation of Phil Hendel from the Ethics Commission and Ken Albert from the Planning Commission.
Mrs. Devlin made a motion to accept the resignation of Phil Hendel from the Ethics Commission, seconded by Mrs. Pellegrini. A unanimous vote followed.

Mrs. Devlin made a motion to appoint Martha Rainey Rocket to a full member appointment on the Ethics Commission to a term vacated by Mr. Hendel expiring 12/12/11, seconded by Mrs. Pellegrini. A unanimous vote followed.

Mrs. Pellegrini made a motion to accept the resignation of Ken Albert as the Planning Commission Alternate. Seconded by Mrs. Devlin. The motion passed.

Mrs. Pellegrini made a motion to appoint Adam van Wingerden as the Planning Commission Alternate with term ending 12/22/11, seconded by Mrs. Devlin. A unanimous vote followed.

Phone Update:
Fire station is completed with Cox Communication installation, Police Department lines will be completed on 11/22/11. The PRI is still being constructed by Cox engineers, waiting on a completion date. DPW phone lines will be completed on 11/28/11.

CIP:
The Board of Selectmen along with Kim Marcotte, CFO reviewed and updated the CIP schedule through 2014-15.

Authorization of Scheduled Payments:
Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of $259,639.10, seconded by Mrs. Pellegrini. A unanimous vote followed.

Transfers/Appropriations:

Supplemental Appropriations:
Department: Department of Public Works

Sale of Town Property	**100-0010-007-0844-4-09**	**$ 19,900.00**
Road Maintenance	**100-3018-030-0439-5-00**	**$ 18,417.00**
Vehicle Maintenance	**100-3018-030-0433-5-00**	**$ 1,483.00**

Mrs. Devlin made a motion to approve the supplemental appropriations for the amount of $ 19,900.00, seconded by Mr. Knorr. A unanimous vote followed.

Adjournment:
Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 4:40, seconded by Mr. Knorr. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.