

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Tuesday May 22, 2012  
11:30am  
Selectmen's Conference Room**

**Call to Order** First Selectman Lisa Pellegrini called the Board of Selectmen meeting to order at 11:30am.

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

**Land Acquisition Update:**

Mrs. Pellegrini at this time teleconferenced in Brad Pellesier and proceeded to update him and Board members on the status of the acquisition of Camp Aya-Po.

**Mill Pond Eagle Award Project:**

Mrs. Pellegrini received an email from Mr. Knorr regarding an Eagle Scout project that was presented to the Rotary Club by Zach Szymko an Assistant Senior Patrol Leader, Eagle Scout Candidate. Mr. Szymko had asked Mr. Knorr about presenting his project idea of a floating dock at Mill Pond to the Board of Selectmen. Research regarding DEEP permits, wetland permitting, liability issues, etc. needed to be completed before the project was presented and Mr. Knorr volunteered to work with Mr. Szymko to determine the viability of the project. Mrs. Pellegrini and Mrs. Devlin agreed that Mr. Knorr work directly with Mr. Szymko.

*Mrs. Pellegrini made a motion to nominate Selectman Bud Knorr to determine the viability of the Eagle Scout Floating Dock Project at Mill Pond, seconded by Mrs. Devlin. The motion passed.*

**Transfers/Appropriations:**

**Department: Fire**

**Transfer To:**

<u>Vehicle Maintenance</u>	<u>100-2016-020-0433-5-00</u>	<u>\$7,500.00</u>
		\$7,500.00

**Transfer From:**

<u>Contingency</u>	<u>100-9099-090-0890-5-03</u>	<u>\$7,500.00</u>
		\$7,500.00

**Transfer To:**

<u>Building Maintenance</u>	<u>100-2016-020-0614-5-00</u>	<u>\$2,385.00</u>
		\$2,385.00

**Transfer From:**

<u>Amb-Training</u>	<u>100-4124-020-0322-5-00</u>	<u>\$750.00</u>
<u>Amb-Equip Maintenance</u>	<u>100-4124-020-0432-5-00</u>	<u>\$750.00</u>
<u>Hose</u>	<u>100-2016-020-0616-5-02</u>	<u>\$885.00</u>
		\$2,385.00

**Transfer To:**

<u>Heat</u>	<u>100-2016-020-0624-5-00</u>	<u>\$2,850.00</u>
<u>Gas Allowance</u>	<u>100-2016-020-0617-5-00</u>	<u>\$2,000.00</u>
		\$4,850.00

**Transfer From:**

<u>Electricity</u>	<u>100-2016-020-0622-5-00</u>	<u>\$2,500.00</u>
<u>Laundry</u>	<u>100-2016-020-0650-5-01</u>	<u>\$ 350.00</u>
<u>Ambulance Stipend</u>	<u>100-4124-020-0161-5-00</u>	<u>\$1,700.00</u>
<u>Ladders</u>	<u>100-2016-020-0616-5-00</u>	<u>\$ 300.00</u>
		\$4,850.00

**Department BOF:****Transfer To:**

<u>SES Roof Membrane Lease</u>	<u>320-7023-080-0739-5-01</u>	<u>\$4,825.00</u>
		\$4,825.00

**Transfer From:**

<u>Undesignated Misc CIP</u>	<u>320-0000-000-0890-5-00</u>	<u>\$4,825.00</u>
		\$4,825.00

**Department: Highway****Transfer To:**

<u>Vehicle Maintenance</u>	<u>100-3018-030-0439-5-00</u>	<u>\$10,000.00</u>
		\$10,000.00

**Transfer From:**

<u>Road Maintenance</u>	<u>100-3018-030-0439-5-00</u>	<u>\$10,000.00</u>
		\$10,000.00

*Mrs. Devlin made a motion to approve the above Transfers, seconded by Mrs. Pellegrini. The motion passed.*

**Department: Fire Marshall****Supplemental Appropriations**

<u>Equipment &amp; Supplies</u>	<u>100-2010-020-0619-5-00</u>	<u>\$ 480.00</u>
		\$ 480.00

<u>Other Revenue</u>	<u>100-0010-007-0844-4-01</u>	<u>\$ 480.00</u>
		\$ 480.00

*Mrs. Devlin made a motion to approve the supplemental appropriation for \$480.00, seconded by Mrs. Pellegrini. The motion passed.*

**Adjournment:**

*Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 12:10pm, 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.*