

**BOARD OF SELECTMEN  
REGULAR MEETING AGENDA  
Thursday, July 26, 2012  
6:00pm  
Selectmen's Conference Room**

**Call to Order:** First selectman, Lisa Pellegrini called the meeting to order at 6:00pm.

**Members Present:** First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also in attendance was Kim Marcotte CFO.

**Pledge of Allegiance:** All members participated in the pledge of Allegiance.

**Opportunity to add agenda items:**

Mrs. Pellegrini presented 2 CIP forms that were submitted from the Department of Public Works. They included a Parks Tractor and a Combination Snowplow/Sander Dump truck.

*Mrs. Devlin made a motion to approve the two CIP requests submitted by the Department of Public Works, seconded by Mr. Knorr. A unanimous vote followed.*

**Selectmen's Update:**

**Board of Finance meeting:**

Mrs. Pellegrini updated the Board of Selectman that there was no Board of Finance Meeting on Monday 7/23/12 due to a lack of quorum.

**Statewide Emergency Preparedness Exercise:**

Mrs. Pellegrini announced that the Town of Somers will be participating in the State Wide Emergency Exercise on Monday July 30<sup>th</sup> and Tuesday July 31<sup>st</sup>. Mrs. Pellegrini also stated that there is a possibility that there will be some funds available for participating.

**Tolland County Mutual Aid Fire Service Alarm monitoring Agreement:**

*Mrs. Devlin made a motion to authorize First Selectman, Lisa Pellegrini to sign the Tolland County Mutual Aid Fire Service Alarm Service Agreement, seconded by Mr. Knorr. A unanimous vote followed.*

**Radio Antenna Memorandum of Agreement:**

Mrs. Pellegrini presented the Selectmen with a Draft Radio Antenna Memorandum of Agreement between the Town of Somers and Johnson Memorial. It has been reviewed by the Town Attorney. Mrs. Pellegrini is requesting authorization to sign the MOA.

*Mr. Knorr made a motion to authorize First Selectman, Lisa Pellegrini to sign the Radio Antenna Memorandum of Agreement, seconded by Mrs. Devlin. A unanimous vote followed.*

**Authorization of Scheduled Payments:**

*Mrs. Devlin made a motion to approve the authorization of scheduled payments in the sum of \$60,218.16, seconded by Mr. Knorr. A unanimous vote followed.*

**Transfers/Appropriations: None**

**Approval of Minutes**

***Mrs. Devlin made a motion to approve the 7/12/12 Regular BOS Meeting Minutes, seconded by Mr. Knorr. A unanimous vote followed.***

The minutes for the July 20, 2012 Special Board of Selectmen Meeting will be approved at a future meeting.

**Adjournment:**

***Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 6:45pm, 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.*