

**BOARD OF SELECTMEN  
SPECIAL MEETING AGENDA  
Thursday, August 9, 2012  
5:00pm  
Selectmen's Conference Room**

**Call to Order:** First Selectman, Lisa Pellegrini called the meeting to order at 5:00pm.

**Members Present:** First Selectman Lisa Pellegrini and Selectmen Kathy Devlin and Bud Knorr. Also in attendance was Town Attorney, Carl Landolina

**Executive Session:**

**Camp Ayapo Contract**

**Pending Claims & Litigation – Somers Vs Maria Demers**

*Mrs. Pellegrini made a motion to go into Executive Session at 5:00pm, seconded by Mrs. Devlin. A unanimous vote followed.*

Those present in Executive Session included First Selectman, Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr and Town Attorney Carl Landolina.

Executive Session ended at 6:15pm.

**Selectmen's Update:**

Mrs. Pellegrini informed the Board of Selectmen of a conversation she had with Sergeant Claudio in regards to a Motorcycle Rally in Enfield. Sergeant Claudio assured Mrs. Pellegrini that there will be a heavy police presence in Somers this coming weekend to ensure there are no issues

**STEAP Grant Resolution:**

Mrs. Pellegrini updated the Board regarding the unused and expired 2006 STEAP Grant. She has been in contact with OPM to try and reopen and extend the grant. OPM is now requesting a new application be filled. As part of the application a resolution is required supporting the projects.

*Mr. Knorr made a motion to approve the resolution authorizing First Selectman, Lisa Pellegrini to submit an application to request the 2006 STEAP Grant be reopened and extended to include requests for engineering and design studies for the Maple Street Bridge and construction costs for repair/reconstruction/replacement as determined by the study, as well as to seek reimbursement for projects associated with sewer replacement, "make safe" demolition, drainage improvements and road construction at the Maple Street Bridge area and to sign any necessary application documents associated with this grant application, seconded by seconded by Mrs. Devlin. A unanimous vote followed.*

**Online Registration:**

Kim Marcotte, CFO joined the meeting at this time. Mrs. Pellegrini updated the Board of Selectman regarding the online Registration for Summer Camp. The vendor can no longer accept payments on line. The Board felt that on line registration was very popular with residents

and helpful in managing camp registration. The Board asked Ms. Marcotte to find alternative online payment method.

**Annual Report Discussion:**

Tabled for a later discussion.

**CIP Projects:**

Mrs. Pellegrini presented the CIP Projects list to the Board of Selectmen requesting CIP Form approval for five plow trucks as per the original CIP plan.

*Mrs. Devlin made a motion to approve the CIP Projects list for five snow plow/sander dump trucks through 2017/2018, seconded by Mr. Knorr. A unanimous vote followed.*

**End of year Budget:**

The Board of Selectmen discussed the end of the year reporting with the CFO and discussed improvements to be made next year regarding the end of the year closing. Total expenditure appropriations that were not utilized include \$134,578.97 during 2011/2012. The breakdown is as follows:

Unemployment -	\$ 71,464.00
Recreation Self -	\$ 8,882.83
BOE	- \$ 20,976.35
Town	- \$ 33,255.79

**Authorization of Scheduled Payments:**

*Mrs. Devlin made a motion to approve the Authorization of Scheduled Payments for the sum of \$163,222.93, seconded by Mr. Knorr. A unanimous vote followed.*

Mrs. Devlin left the Board of Selectmen meeting at 6:57 to attend the POCD Steering Committee meeting for 7:00pm.

**Adjournment:**

*Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 7:00pm, 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.*