

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Wednesday, September 26, 2012  
10:00am  
Selectmen's Conference Room**

**Call to Order:** First Selectman, Lisa Pellegrini called meeting to order at 10:03am.

**Members Present:** First Selectman, Lisa Pellegrini and Selectman Kathy Devlin. Also present included Kim Marcotte, CFO and an interested Somers Resident. Selectman Bud Knorr was unavailable.

**Senior Center Bus Drivers:**

Mrs. Pellegrini shared with the Board the resignation of Senior Center Bus Driver Arnold Panciera effective September 13, 2012.

*Mrs. Devlin made a motion to accept the resignation of Mr. Panciera, seconded by Mrs. Pellegrini. The motion passed.*

Mrs. Pellegrini shared with the Board the recommendation from Human Services Director Amy Saada to hire Ms. Patricia Perry as the part time Senior Center Bus Driver replacing Mr. Panciera.

*Mrs. Devlin made a motion to accept the recommendation of the Human Services Director and hire Ms. Patricia Perry as a part time Senior Center Bus Driver, seconded by Mrs. Pellegrini. The motion passed.*

**CIP Forms- Discussion & Approvals:**

Mrs. Pellegrini shared with the Board two CIP Request Forms from the Fire Department. One was for \$80,000 for the Replacement of the Fire Department Radio Repeater in 2014-2015 and the other was for \$120,000 for New Mobile and Portable Radios in 2013-2014. Both requests were for digital systems. Both requests were denied as they were not part of a comprehensive plan. The Selectmen believe that further discussion is needed.

**Annual Report:**

Mrs. Pellegrini shared with the Board that she will be working with staff on the Annual Report. Mrs. Devlin wanted to ensure that Social Services contact information as well as info regarding Emergency Management and CTAAlert Registration is included in the report.

**Authorization of Scheduled Payments:**

*Mrs. Devlin made a motion to approve the Authorization of Scheduled Payments in the sum of \$ 121,859.96, seconded by Mrs. Pellegrini. The motion passed.*

**Adjournment:**

*Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 10:18am, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned.*

Respectfully Submitted,

Lisa Pellegrini-Recording

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