

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, February 14, 2013
4:45pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 4:45pm.

Members Present: First Selectman Lisa Pellegrini, Selectman Kathy Devlin and Interim CFO Chris Hutton. Selectman Bud Knorr was not available.

Boards and Commissions:

Resignations:

Mrs. Pellegrini received a letter from Judy and John Reeves resigning from the cultural commission.

Mrs. Devlin made a motion to accept the resignations of both Judy Reeves and John Reeves with regret and much thanks for service, seconded by Mrs. Pellegrini. The motion passed.

Mrs. Pellegrini received a letter from Nancy Waniewski resigning from the Somers Housing Authority.

Mrs. Devlin made a motion to accept the resignation of Nancy Waniewski with regrets and much thanks for service, seconded by Mrs. Pellegrini. The motion passed.

Mrs. Pellegrini received a letter from Francis Boudreau resigning from the Advisory Commission to the Elderly.

Mrs. Devlin made a motion to accept the resignation of Francis Boudreau with regrets and much thanks for service, seconded by Mrs. Pellegrini. The motion passed.

Appointments:

Mrs. Pellegrini received a letter from Economic Development Commission (EDC) Vice Chairman David Reed explaining that EDC member Ron Elliott has not been a resident of Somers for several months and shared with the Board an email indicating he had resigned from the EDC. The EDC recommends Tim Potrikus be appointed as a full member of the Economic Development Commission filling the vacancy left by Ron Elliott.

Mrs. Devlin made a motion to accept the resignation of Ron Elliott and to appoint Tim Potrikus to Economic Development as a full member filling the vacancy left by Mr. Elliott, seconded by Mrs. Pellegrini. The motion passed.

Mrs. Pellegrini received a recommendation from David Pinney to appoint Eleanor Lally to the Woodcrest Housing Authority.

Mrs. Devlin made a motion to appoint Eleanor Lally to the Woodcrest Housing Authority with a term expiring December 22, 2017, replacing Mary Lou Hastings whose term had expired on December 22, 2012, seconded by Mrs. Pellegrini. The motion passed.

Mrs. Devlin made a motion to reappoint Robert Pettee to the Woodcrest Housing Authority with a term expiring December 22, 2017, seconded by Mrs. Pellegrini. The motion passed.

Mrs. Devlin made a motion to appoint Paige Rasid as a full member of the Zoning Commission with a term expiring on December 22, 2018, seconded by Mrs. Pellegrini. The motion passed.

Mrs. Pellegrini received a letter from Linda Abbott recommending Jackie Haas to be appointed to the Cultural commission.

Mrs. Devlin made a motion to appoint Jackie Haas to the Cultural Commission with a term expiring December 22 2013, seconded by Mrs. Pellegrini. The motion passed.

Selectman, Kathy Devlin took a moment to congratulate First Selectman, Lisa Pellegrini for her efforts in championing the Natural Gas Line Expansion Project and escalating the position of Somers for serious consideration of expansion.

Budget Discussion:

Mrs. Pellegrini shared with the Board a request made by Bob Pettee regarding a request to waive the Fire Marshal Fees for the Four Town Fair. The Board of Selectmen decided they should not waive fees as it sets a bad precedence. However, Mrs. Pellegrini commented that they could possibly look at the Community Outreach Fund to assist with the fee costs once current projects are paid for.

Interim Chief Financial Officer:

Mrs. Devlin made a motion, to appoint Anthony Timpano as Interim CFO while current Interim CFO Chris Hutton is away during the month of March 2013, seconded by Mrs. Pellegrini. The motion passed.

Vanguard Resolution:

Mrs. Pellegrini requested an approval of a resolution removing former CFO Kimberly Doherty-Marcotte as a trustee from the Vanguard Retirement Investment Program.

Mrs. Devlin made a motion to approve the Resolution removing Kimberly Doherty-Marcotte as a trustee from the Vanguard Retirement Investment Program, seconded by Mrs. Pellegrini. The motion passed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$154,291.81, seconded by Mrs. Pellegrini. The motion passed.

Adjournment:

Mrs. Devlin made a motion to adjourn the meeting at 6:05pm, seconded by Mrs. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.