

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, May 2, 2013
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 Glen O'Keefe-CFO.

Opportunity to add agenda items:
None.

Correspondence:

Mrs. Pellegrini received a letter from Sarah Maskill, Chairman of the Cub Scouts Pack 83 requesting a waiver of vendor/hawker fees for fundraising refreshment sales at the Summer Concert Series.

Mrs. Devlin made a motion to waive the vendor/hawker fees for the Cub Scouts Pack 83 for fundraising refreshment sales at the Summer Concert Series, seconded by Mr. Knorr. A unanimous vote followed.

Local Traffic Authority - 2013 Mill Pond Road Race Saturday, June 8 2013:

Mrs. Pellegrini received a recommendation from Resident State Trooper Sergeant Jose Claudio regarding Local Traffic Authority approval for the Mill Pond Road Race on June 8, 2013.

Mrs. Devlin made a motion to authorize Local Traffic Authority approval for the June 8, 2013 Mill Pond Road Race, seconded by Mrs. Pellegrini. A unanimous vote followed.

Town Building Policy:

Mrs. Pellegrini stated the risk manager had approved the Building Use Policy revision regarding the new Little League Batting Cages.

Mr. Knorr made a motion to approve the Building Use Policy revision adding the Little League Batting Cages, seconded by Mrs. Devlin. A unanimous vote followed.

Town Hall Parking Lot Reconstruction Bid Award:

Mrs. Pellegrini received an email from Jeff Bord, Town Engineer recommending the Town Hall Parking Lot reconstruction be awarded to the lowest bidder, JM Ladd Construction Company from Somers, CT, for the amount of \$126,906.92. The Town will receive \$85K in STEAP Grant money and \$ 41,906.92 from LoCIP to reconstruct the Town Hall parking lot.

Mr. Knorr made a motion to award the Town Hall Parking Lot reconstruction contract to JM Ladd Construction company, seconded by Mrs. Devlin. A unanimous vote followed.

Woodcrest Phase 1 Tax Abatement for years ending 2010 & 2011:

Mrs. Devlin made a motion to approve as per a prior agreement the 2010-2011 Tax Abatement for Woodcrest Phase I, seconded by Mr. Knorr. A unanimous vote followed.

Selectmen's Update:

Town Auditor:

Mrs. Pellegrini shared with the Board the Town's Auditing firm Grant Thornton will no longer be auditing the Town due to a change in their business model. The function will now be taken over by Mahoney Sabol & Company, LLP.

Mrs. Devlin made a motion to have this item be submitted to the BOF agenda for Finance Board approval, seconded by Mr. Knorr. A unanimous vote followed.

Handbook:

Mrs. Pellegrini vetted the Rec Staff Handbook through CIRMA for approval. Mr. Grundt of CIRMA approved all changes made.

Mr. Knorr made a motion to approve the Rec Staff Handbook with recommendations from CIRMA, seconded by Mrs. Devlin. A unanimous vote followed.

Ninth District Road Project:

Jeff Bord, Town Engineer joined the meeting at this time. Mr. Bord updated the Selectmen on the future construction and affected the traffic flow on Ninth District Road. Ninth District Road between Vision Blvd. and Main St. is planned to be closed from June 25th – August 25th. The remainder of the work will require that at least one lane be open with alternating traffic. The Selectmen recommended that notification to residents go out in the tax bill with a small outline map and put on the website.

Mr. Knorr made a motion to have notification of the above listed road closing be enclosed in the tax bill, seconded by Mrs. Devlin. A unanimous vote followed.

Proposed 2013/14 Budget:

Budget handouts for FY 2012-2013 were given to Selectmen.

Mrs. Pellegrini reminded the Board of the due Compression Salary increases in the amount of 1,600.00 annually for Amy Saada, Human Services Director and Kim LaFleur, Operations Manager effective May 6, 2013.

Mrs. Devlin made a motion to approve the above listed compression Salary Increases, seconded by Mr. Knorr. A unanimous vote followed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$101,515.39, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations:

Department – WPCA

Transfer From:

<u>SV Assess., STIF</u>	<u>227-0000-000-1105-1-00</u>	<u>20,398.00</u>
-------------------------	-------------------------------	------------------

Transfer To:

<u>MR Assess., STIF</u>	<u>228-0000-000-1105-1-00</u>	<u>20,398.00</u>
		20,398.00

Mrs. Devlin made a motion to approve the above Reimbursement appropriation, seconded by Mr. Knorr. A unanimous vote followed.

Minutes:

- 4/11/2013 Special Board of Selectmen Meeting Minutes
- 4/18/2013 Regular Board of Selectmen Meeting Minutes
- 4/24/2013 Special Board of Selectmen Meeting Minutes

Mrs. Devlin made a motion to approve the above minutes, seconded by Mr. Knorr. A unanimous vote followed.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 7:15pm, seconded by Mr. Devlin. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.