

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, May 9, 2013
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 Selectman Kathy Devlin, also in attendance was Glen O'Keefe-CFO. Selectman Bud Knorr was not available

Local Traffic Authority - Bowers Lacrosse Tournament:

Mrs. Pellegrini received Local Traffic Authority approval recommendation from Resident State Trooper Sergeant Jose Claudio regarding the Bowers Lacrosse Tournament on June 1 and 2.

Mrs. Devlin made a motion authorizing Local Traffic Authority approval for the Bowers Lacrosse Tournament on June 1 and 2, 2013, seconded by Mrs. Pellegrini. The motion passed.

CL&P Resolution and Easement agreement:

Mrs. Pellegrini requested from the Board to adopt a resolution to authorize the Town of Somers to convey an easement to CLP on Ninth District Road and authorize her to sign all documents associated with the easement.

Mrs. Devlin made a motion to adopt the resolution to authorize the Town of Somers to convey an easement to Connecticut Light & Power on Ninth District Road (400 Main Street) and authorize First Selectman Lisa Pellegrini to sign all associated easement documents as necessary, seconded by Mrs. Pellegrini. The motion passed.

Tax Sale Update:

At this time Tax Collector Donna Doyker joined the meeting to update the Selectmen regarding the upcoming Tax Sale. Mrs. Doyker left the meeting at 5:35pm.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$292,095.78 , seconded by Mrs. Pellegrini. The motion passed.

Transfers/Appropriations:

Department – DPW

Transfer To:

<u>Overtime Salaries</u>	<u>100-3018-030-0140-05-00</u>	<u>6,066.56</u>
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Transfer From:

<u>Highway Salaries</u>	<u>100-3018-030-0110-05-00</u>	<u>6,066.56</u>
		6,066.56

Transfer/Supplemental Appropriation:

Department – DPW

General Fund	20,695.31
General Fund	<u>1,809.75</u>
	22,505.06

Overtime Salaries

22,505.06

Mrs. Devlin made a motion to approve the above transfer/supplemental appropriation submitted by the Department of Public Works with a recommendation to forward for BOF and Town Meeting approval, seconded by Mrs. Pellegrini. The motion passed.

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 5:40, 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.