

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Thursday, July 18, 2013 following the close of the Town Meeting  
Town Hall Auditorium**

**Call to Order:** First Selectman Lisa Pellegrini called the meeting to order at 7:07pm.

**Members Present:** First Selectman, Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr. Also in attendance were CFO Glen O'Keefe and Town Attorney Carl Landolina.

**Board of Selectmen Acceptance of the Charter Revision Commission Recommendations.** The Board recognized and briefly discussed Greg Genlot's comment during the public hearing regarding the Charter Commission's recommendation to decrease the number of years in a term for members of the Planning Commission. No action was taken.

***Mrs. Devlin made a motion to authorize First Selectman Lisa Pellegrini and Town Attorney Carl Landolina to draft a letter to the Charter Revision Commission regarding the Board of Selectmen's recommendations to the charter revisions as advised by the Town Attorneys, seconded by Mr. Knorr. A unanimous vote followed.***

**Correspondence:** Mrs. Pellegrini received an email from the Town Assessor Pat Juda recommending that Donna Hanks attend the CCMA Road Show Course 1A. Ms. Juda attended the Certified Connecticut Municipal Assessors Committee last week and they announced that if any Town would be willing to host the course the tuition would be free for the person attending from that Town. Ms. Juda stated the Course 1A is intended for newly-elected assessors, assessor clerks and new staff members; the course is planned for the fall and runs for 5 weeks.

***Mrs. Devlin made a motion to approve the Assessor's recommendation to have the Town of Somers host the CCMA Road Show Course 1A and to send to Donna Hanks, in her capacity as Assessor Clerk, to the CCMA Road Show Course 1A, 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 \$129,198.36, seconded by Mr. Knorr. A unanimous vote followed.***

**Transfers/Appropriations:**

**FY 2012-13 YEAR END TRANSFERS**

Account Name	Account Number	Amount
<b>First Selectman</b>		
<i>To:</i>		
LEGAL SERVICES	100-0010-010-0332-5-00	3,406.77
ADMINISTRATIVE ASSI	100-0010-010-0110-5-01	246.16
MILEAGE	100-0010-010-0580-5-00	108.73
		<hr/> 3,761.66
<i>From:</i>		
SEPARATION PAYOUT	100-0010-010-0171-5-02	2,954.89

OTHER	100-0010-010-0890-5-01	806.77
		<hr/> 3,761.66

**Finance**

*To:*

DUES & SEMINARS	100-0011-010-0810-5-00	130.00
SUPPLIES	100-0011-010-0612-5-00	117.35
FINANCE CLERK	100-0011-010-0110-5-02	0.50
		<hr/> 247.85

*From:*

REGULAR SALARIES	100-0011-010-0110-5-00	247.85
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**Town Clerk**

*To:*

COMPUTER DATA PROCE	100-0012-010-0334-5-00	1,082.00
ASSISTANT TOWN CLERK	100-0012-010-0110-5-01	0.50
		<hr/> 1,082.50

*From:*

CODIFICATION MAINTENANCE	100-0012-010-0439-5-00	860.50
ADVERTISING	100-0012-010-0540-5-00	222.00
		<hr/> 1,082.50

**Tax Collector**

*To:*

TEMPORARY/SEASONAL	100-0013-010-0130-5-00	1,174.26
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*From:*

Q D COMPUTER SERVICE	100-0013-010-0334-5-00	1,174.26
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**Assessor**

*To:*

MAPPING	100-0015-010-0339-5-00	625.00
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*From:*

ASSESSOR CLERK	100-0015-010-0130-5-00	625.00
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**Information Technology**

*To:*

TECHNOLOGY SUPPLIES RENT	100-0017-010-0613-5-00	30.07
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*From:*

COPYING	100-0017-010-0551-5-00	30.07
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**Employee Benefits***To:*

MIRMA ASSESSMENT	100-0019-010-0521-5-01	5.00
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*From:*

SOCIAL SECURITY (FICA/M	100-0019-010-0220-5-00	5.00
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**Land Use***To:*

REGULAR SALARIES	100-0021-010-0110-5-00	0.02
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*From:*

DUES & SEMINARS	100-0021-010-0810-5-00	0.02
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**Building***To:*

SUPPLIES	100-0023-010-0614-5-00	480.14
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*From:*

POSTAGE	100-0023-010-0535-5-00	480.14
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**Elections***To:*

POSTAGE	100-0035-010-0535-5-00	3.86
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*From:*

SUPPLIES	100-0035-010-0612-5-00	3.86
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**Fire Marshall***To:*

NFPA MEMBERSHIP	100-2010-020-0810-5-01	80.00
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VEHICLE MAINTENANCE	100-2010-020-0433-5-00	53.13
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EQUIPMENT & SUPPLIE	100-2010-020-0619-5-00	19.00
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152.13

*From:*

TRAINING	100-2010-020-0322-5-00	152.13
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**Fire Department***To:*

VEHICLE MAINTENANCE	100-2016-020-0433-5-00	2,914.37
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TECHNOLOGY SERVICES	100-2016-020-0334-5-00	1,165.09
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BUILDING MAINTENANC	100-2016-020-0614-5-00	754.43
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LAUNDRY	100-2016-020-0650-5-01	300.00
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OVERTIME SAL/FIRE D	100-2016-020-0140-5-00	233.92
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WATER	100-2016-020-0619-5-00	213.60
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RADIO MAINTENANCE	100-2016-020-0432-5-01	160.85
HOSE	100-2016-020-0616-5-02	88.75
ALERT PAGER MAINTEN	100-2016-020-0335-5-00	68.61
DUES & SEMINARS	100-2016-020-0810-5-00	64.00
TN DISPATCH CENTER	100-2016-020-0339-5-00	0.10
		<hr/> 5,963.72

*From:*

F D VOLUNTEER STIPE	100-2016-020-0160-5-01	5,963.72
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**Police**

*To:*

STATE POLICE	100-2017-020-0339-5-00	25,323.53
VEHICLE FUEL	100-2017-020-0626-5-00	3,901.60
ELECTRIC - POLICE	100-2017-020-0622-5-00	1,946.01
POSTAGE	100-2017-020-0535-5-00	81.39
		<hr/> 31,252.53

*From:*

EQUIPMENT MAINTENANCE	100-2017-020-0432-5-00	276.20
UNIFORM MAINTENANCE	100-2017-020-0650-5-00	487.02
ALARMS	100-2017-020-0531-5-00	500.00
MOBILE DATA SYSTEM	100-2017-020-0439-5-00	605.45
TRAINING	100-2017-020-0322-5-00	750.00
VEHICLE MAINTENANCE	100-2017-020-0433-5-00	751.25
HEAT - POLICE	100-2017-020-0624-5-00	832.25
POLICE CLERICAL PT	100-2017-020-0120-5-02	1,041.60
EQUIPMENT & SUPPLIE	100-2017-020-0619-5-00	1,287.60
DOG WARDEN SALARY	100-2017-020-0120-5-00	2,030.24
SHIFT PREMIUM	100-2017-020-0151-5-00	2,046.00
PART TIME POLICE	100-2017-020-0120-5-01	9,390.50
FIRE SYSTEMS MAINTEN	100-2010-020-0432-5-00	5,752.19
TRAINING	100-2010-020-0322-5-00	1,112.87
PUBLIC EDUCATION	100-2010-020-0320-5-00	1,478.06
FIRE INVESTIGATOR	100-2010-020-0130-5-00	2,876.26
MEMBERSHIPS/DUES	100-2010-020-0810-5-00	35.04
		<hr/> 31,252.53

**Municipal Facilities**

*To:*

BUILDING MAINTENANCE	100-3010-010-0431-5-00	5,849.13
FIRE PROTECTION/HYDRANT	100-3010-010-0411-5-00	4,146.32
HEAT - PIEDMONT	100-3010-010-0624-5-04	2,572.05
EQUIPMENT MAINTENANCE -	100-3010-010-0432-5-00	1,618.98
ELECTRIC - STREET/TRAFF	100-3010-010-0622-5-03	1,090.70
ELECTRIC - TOWN HALL	100-3010-010-0622-5-02	1,076.22
OVERTIME	100-3010-010-0140-5-00	976.75
UTILITIES - MUNICIPAL F	100-3010-010-0622-5-00	414.48
ELECTRIC - PIEDMONT	100-3010-010-0622-5-04	154.43

PEST CONTROL	100-3010-010-0430-5-00	30.00
		<hr/> 17,929.06
<i>From:</i>		
PART TIME HIGHWAY SALAR	100-3018-030-0120-5-00	17,929.06
<b>Public Works</b>		
<i>To:</i>		
CLERICAL - DPW	100-3015-030-0110-5-02	788.88
SUPPLIES	100-3015-030-0551-5-00	90.52
		<hr/> 879.40
<i>From:</i>		
HIGHWAY TEMPORARY S	100-3018-030-0130-5-00	879.40
<b>Highway</b>		
<i>To:</i>		
HEAT	100-3018-030-0624-5-00	6,041.46
EQUIP, MAINT, RENTAL &	100-3018-030-0433-5-00	5,816.15
ELECTRICITY	100-3018-030-0622-5-00	5,214.27
OVERTIME SALARIES	100-3018-030-0140-5-00	3,000.29
ROAD MAINTENANCE	100-3018-030-0439-5-00	1,265.06
UNIFORMS	100-3018-030-0650-5-00	693.40
DUES & SEMINARS	100-3018-030-0810-5-00	295.00
WATER	100-3018-030-0619-5-00	74.61
HEALTH SERVICES	100-3018-030-0333-5-00	18.50
		<hr/> 22,418.74
<i>From:</i>		
PART TIME HIGHWAY SALAR	100-3018-030-0120-5-00	2,238.48
HIGHWAY SALARIES	100-3018-030-0110-5-00	20,180.26
		<hr/> 22,418.74
<b>Parks Recreation</b>		
<i>To:</i>		
PARKS SALARY	100-3019-070-0110-5-00	6,129.87
SUPPLIES	100-3019-070-0612-5-00	1,687.39
EQUIPMENT & REPAIRS	100-3019-070-0432-5-01	1,492.46
FIELD MARKING	100-3019-070-0618-5-00	1,027.98
RECREATIONAL MAINTENANCE	100-3019-070-0439-5-01	805.59
DUES & SEMINARS	100-3019-070-0810-5-00	475.00
HEAT	100-3019-070-0624-5-01	167.10
ELECTRICITY	100-3019-070-0622-5-00	65.08
		<hr/> 11,850.47
<i>From:</i>		
CLAY	100-3019-070-0618-5-01	1,125.10
FERTILIZER	100-3019-070-0619-5-00	4,419.21

SUMMER MAINT HELP	100-3019-070-0130-5-00	4,705.00
HIGHWAY SALARIES	100-3018-030-0110-5-00	1,601.16
		<hr/> 11,850.47

#### Transfer Station

<i>To:</i>		
WASTE HAULING	100-3034-040-0421-5-07	8,260.00
MAINT/OPERATION MSW	100-3034-040-0890-5-00	3,766.78
PART TIME TRANSFER	100-3034-040-0120-5-00	3,100.98
DUMPSTER WASTE DISPOSAL	100-3034-040-0421-5-06	2,709.92
HAZARDOUS WASTE DISPOSAL	100-3034-040-0421-5-08	2,639.15
RECYCLING	100-3034-040-0421-5-00	820.00
OVERTIME SALARIES	100-3034-040-0140-5-00	381.58
BULKY WASTE DISPOSAL	100-3034-040-0421-5-03	372.00
DUES & FEES	100-3034-040-0810-5-00	309.50
		<hr/> 22,359.91

<i>From:</i>		
ELECTRICITY	100-3034-040-0622-5-00	372.97
LANDFILL OPERATING	100-3034-040-0421-5-01	688.75
HEAT	100-3034-040-0624-5-00	799.74
TEST WELL MONITORING	100-3034-040-0339-5-00	1,277.50
VEHICLE FUEL	100-3034-040-0626-5-00	1,754.92
LANDFILL OPERATOR S	100-3034-040-0110-5-00	11,696.54
STORM WATER MONITORING	100-0021-010-0339-5-00	5,400.00
LAND USE TECHNICIAN	100-0021-010-0110-5-01	369.49
		<hr/> 22,359.91

#### Ambulance

<i>To:</i>		
OXYGEN	100-4124-020-0616-5-01	400.00
BLOOD BORNE PATHOGENS	100-4124-020-0616-5-02	329.78
VEHICLE MAINTENANCE	100-4124-020-0433-5-00	96.95
MEDICAL SUPPLIES	100-4124-020-0616-5-00	71.99
		<hr/> 898.72

<i>From:</i>		
TRAINING	100-4124-020-0322-5-00	898.72

#### Library

<i>To:</i>		
HEAT	100-5021-060-0624-5-00	1,682.57
PART TIME LIBRARY	100-5021-060-0120-5-00	1,042.05
REFERENCE LIBRARIAN	100-5021-060-0120-5-01	681.95
BUILDING MAINTENANCE	100-5021-060-0614-5-00	469.02
WATER/SEWER	100-5021-060-0411-5-00	148.22
SUPPLIES	100-5021-060-0612-5-00	65.48
REGULAR SALARIES	100-5021-060-0110-5-00	0.01
		<hr/>

4,089.30

*From:*

BOOKS	100-5021-060-0640-5-00	3,888.67
AUDIO VISUAL	100-5021-060-0613-5-00	200.63
		<hr/> 4,089.30

**Recreation**

*To:*

REGULAR SALARIES	100-5122-070-0110-5-00	73.90
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*From:*

POSTAGE	100-5122-070-0535-5-00	73.90
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**Senior Services**

*To:*

ELECTRICITY	100-5130-070-0622-5-00	412.15
REGULAR SALARY	100-5130-070-0110-5-00	147.64
PRINTING & REPRODUCTION	100-5130-070-0550-5-01	127.86
		<hr/> 687.65

*From:*

PROGRAMS/EVENTS	100-5130-070-0324-5-00	964.04
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**Senior/Disabled Transportation**

*To:*

DIRECTOR SENIOR TRANSPOR	100-5135-070-0110-5-00	24.62
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*From:*

MATERIALS/SUPPLIES	100-5135-070-0612-5-00	24.62
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**Community Services**

*To:*

CLERICAL - COMMUNITY SE	100-5140-010-0120-5-00	1,734.26
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*From:*

DRIVERS - PART-TIME	100-5135-070-0120-5-00	1,734.26
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**Debt Service**

*To:*

LIBRARY PRINCIPAL	100-8031-100-0910-5-01	120,000.00
BOND ISSUANCE EXPENSES	100-8031-100-0333-5-00	10,470.93
KIBBE FULLER ALT INT	100-8031-100-0830-5-02	0.45
PRINCIPAL	100-8031-100-0830-5-05	0.05
		<hr/> 130,471.43

<i>From:</i>		
LIBRARY INTEREST-20	100-8031-100-0830-5-09	29,062.50
SCHOOL BLDG INTERES	100-8031-100-0830-5-03	51,928.62
SCHOOL-2005 INTERES	100-8031-100-0830-5-07	49,480.31
		<hr/> 130,471.43

**Conservation**

<i>To:</i>		
CLERICAL HELP	100-9036-090-0130-5-00	39.00

<i>From:</i>		
DUES & SEMINARS	100-0021-010-0810-5-00	39.00

**Recreation Self Support**

<i>To:</i>		
SUMMER CAMP PAYROLL	100-9098-090-0130-5-01	7,246.20
RECREATION SELF SUP	100-9098-090-0890-5-00	2,500.92
		<hr/> 9,747.12

<i>From:</i>		
SUMMER CAMP-SELF SU	100-9098-090-0619-5-00	3,620.27
SMALL FRY CAMP PAYROLL	100-9098-090-0130-5-02	4,003.98
RECREATION CLERICAL	100-5122-070-0120-5-00	2,122.87
		<hr/> 9,747.12

**Miscellaneous**

<i>To:</i>		
POLICE SERVICES	100-9099-090-0890-5-04	46,138.18
STATE LICENSES	100-9099-090-0810-5-00	2,057.35
		<hr/> 48,195.53

<i>From:</i>		
FIRE OUTSIDE SERVICES	100-9099-090-0890-5-05	2,500.00
CONTINGENCY	100-9099-090-0890-5-03	17,547.00
REGULAR SALARIES	100-0011-010-0110-5-00	5,700.00
F D VOLUNTEER STIPE	100-2016-020-0160-5-01	2,087.28
AMBULANCE VOLUNTEERS	100-4124-020-0161-5-00	5,745.00
AUTOMATED SERVICES	100-5021-060-0339-5-00	2,810.06
OTHER	100-0010-010-0890-5-01	1,842.47
OFFICE SUPPLIES	100-0010-010-0612-5-00	2,264.29
ADVERTISING	100-0010-010-0540-5-00	3,543.91
LAND & BUILDING SERVICE	100-0010-010-0335-5-00	4,155.52
		<hr/> 48,195.53

Explanation:

Clear FY2012-13 Deficits



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

**Adjournment:**

*Mr. Knorr made a motion to adjourn the Board of Selectmen meeting at 7:35pm, seconded by Mrs. Devlin. The motion passed and the meeting was adjourned.*

Respectfully Submitted,

Kim LaFleur-Recording

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