

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Friday, May 2, 2014
12:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called meeting to order at 12:00pm.

Members Present: First Selectman Lisa Pellegrini, Selectman Bud Knorr, also in attendance was Mike Marinaccio, CFO. Selectman Kathy Devlin was not available to attend.

Selectmen's Update:

Mrs. Pellegrini received an email from Human Services Director Amy Saada with a request to purchase the new Senior Bus Van in the amount of \$48,520.00.

Mr. Knorr made a motion to approve the request and to authorize First Selectman Lisa Pellegrini to purchase the new senior bus van in the amount of \$48,520.00, seconded by Mrs. Pellegrini. The motion passed.

Mrs. Pellegrini received notification from FEMA of a Grant opportunity for a Generator for Town Hall and requests authorization from the Board of Selectmen to apply for the grant and to sign all associated paperwork.

Mr. Knorr made a motion to authorize First Selectman Pellegrini to apply for the above mentioned grant and to sign all paperwork associated with the grant application, seconded by Mrs. Pellegrini. The motion passed.

Mrs. Pellegrini was pleased to announce she was asked to serve on a CCM working group to address dispatch services and the Resident State Trooper Program at the request of Commissioner Dora B. Schriro from the Department of Emergency Services and Public Protection.

Mrs. Pellegrini participated in a press conference with the Mayor of Hartford at the Capital in an effort to protect PILOT funding and state aid to municipalities in the upcoming State Budget after the Governor announced the reduction in the state surplus. This led to an interview with FoxCT News. As a result of the interview she was invited to be guest on the Sunday morning FoxCT News Program "The Real Story" to discuss the effect of the proposed state budget to towns and cities and the impact of state aid to municipalities.

Boards & Commissions:

Mrs. Pellegrini made a motion to amend the minutes from 3/7/2013 to clarify that Sarah Martin was not appointed to the Economic Development Commission as an Alternate Member due to a minority representation conflict, seconded by Mr. Knorr. The motion passed.

Mr. Knorr made a motion to accept the resignation of Debbie Roy from the Cultural Commission due to time conflicts, seconded by Mrs. Pellegrini. The motion passed.

Local Traffic Authority:

2014 National Multiple Sclerosis Society's Annual Bike Ride June 1, 2014:

Mr. Knorr made a motion to grant Local Traffic Authority Approval for the 2014 National Multiple Sclerosis Society's Annual Bike Ride on June 1, 2014 race, seconded by Mrs. Pellegrini. The motion passed.

2014 Great Escape Road Race – September 13, 2014

Mr. Knorr made a motion to grant Local Traffic Authority for the Somers Great Escape Road Race on September 13, 2014, seconded by Mrs. Pellegrini. The motion passed.

CIP:

Mrs. Pellegrini was pleased to report that the CIP Committee agreed to approve the Fuel Island repairs in the amount of \$9,000. It will now pass on to the Board of Finance for approvals.

Authorization of Scheduled Payments:

Mr. Knorr made a motion to approve the Authorization of Scheduled payment in the amount of \$180,202.88, seconded by Mrs. Pellegrini. The motion passed.

Transfers/Appropriations:

Department: Finance

Transfer To:

Unallocated Closed Projects	320-0000-007-0301-5-00	158,477.14
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Transfer From:

Sidewalk Reconstruction	320-0010-010-0710-5-00	14,771.90
Financial Software	320-0011-010-0734-5-00	1,167.00
Police Vehicle	320-2017-020-0730-5-00	561.98
Applied Engineering Program	320-7023-080-0739-5-00	5,576.26
SES Roof Architect	320-7023-080-0335-5-00	5,760.00
SHS Roof Architect	320-7023-080-0335-5-01	8,640.00
SES Roof Membrane	320-7023-080-0350-5-00	<u>122,000.00</u>
		158,477.14

Department: Police

Transfer To:

Uniform Maintenance	100-2017-020-0650-5-00	4,000.00
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Transfer From:

Part Time Police	100-2017-020-0120-5-01	4,000.00
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Transfer To:

Part time Police	100-2017-020-0120-5-01	5,191.36
Police Administrator	100-2017-020-0120-5-03	<u>14,807.64</u>
		19,999.00

Transfer From:

State Police	100-2017-020-0339-5-00	19,999.00
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Department: Library

Transfer To:

Automated Services	100-5021-060-0339-5-00	6,210.00
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Transfer From:

Town Hall Salaries	100-0010-010-0171-5-00	6,210.00
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Mr. Knorr made a motion to approve the above Transfers, seconded by Mrs. Pellegrini. The motion passed.

Adjournment:

Mr. Knorr made a motion to adjourn the meeting at 12:35pm, 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.