

**BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, May 29, 2014
6:00pm
Selectmen's Conference Room**

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

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr. Also in attendance were Mike Marinaccio-CFO, Lt. Jose Claudio and Scott Sutter, Town Resident.

Mrs. Devlin made a motion to move up agenda item 7. Somers, Summer 5K to the beginning of the meeting, seconded by Mr. Knorr. A unanimous vote followed.

Somers- Summer series 5K – Scott Sutter presented a Cross Country Course that would be located at the Field Road Park for the Summer 5K Series. Mr. Sutter requested approval from the Board of Selectmen to have the course be a permanent one and he would have permanent markers installed and maintain the course.

Mrs. Devlin made a motion to approve the request to have a permanent 5K course at Field Road Park, seconded by Mr. Knorr. A unanimous vote followed.

Mrs. Devlin made a motion to move up agenda item 5. Opportunity to add Agenda items, seconded by Mr. Knorr. A unanimous vote followed.

Opportunity to add agenda items:

CCM's Drug Abuse Prevention and Control Working Group- Mrs. Pellegrini invited Lt. Jose Claudio to the Board of Selectmen meeting to discuss with the Selectmen the information that was shared at the CCM's Drug Abuse Prevention and Control Working Group held in New Haven on May 22, 2014.

At the meeting the DEMHS Commissioner asked CCM to propose to state legislators the Good Samaritan Act, and to support expanding the Administering of Narcan. It was agreed that a meeting with the School Superintendent should be made in the future to discuss drug abuse prevention in the schools.

Lt. Claudio requested authorization to install a Prescription Drug Drop Box at the Police Station. He also shared with the Board the new requirement to have a recorder/camera system installed for interviews. Lt. Claudio will be obtaining quotes for these items over the next couple of weeks.

Mrs. Devlin made a motion to approve the installation of the prescription drug drop box at the police station, seconded by Mr. Knorr. A unanimous vote followed.

Selectmen's Update:

Town of Somers Tax Bill Insert: The Board of Selectmen reviewed and approved the Tax Bill Insert that discusses information regarding the Ninth District Road Construction.

Nutmeg Network: Mrs. Pellegrini was pleased to announce that the Town received a \$74,000.00 Nutmeg Network Grant.

Career Staff Training Report: Mrs. Pellegrini shared and discussed the Firefighters training report submitted by Deputy Chief Frank Falcone.

The Board discussed having a meeting with the Fire Commission in the near future to discuss various issues.

Camp Ayapo: Mrs. Pellegrini was pleased to announce the Town is scheduled to close on the sale of Camp Ayapo on Friday, May 30, 2014.

Authorization of Scheduled Payments:

Mr. Knorr made a motion to approve the Authorization of Scheduled Payment in the amount of \$446,762.72, seconded by Mrs. Pellegrini. A unanimous vote followed.

Transfers/Appropriations: None

Approval of Minutes:

Regular BOS Minutes 5/15/2014

Special BOS Minutes 5/23/2014

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

Adjournment:

Mr. Knorr made a motion to adjourn the meeting at 7:35pm, 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.