

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, July 31, 2014
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, Selectmen Kathy Devlin and Bud Knorr. Also in attendance were Michael Marinaccio-CFO, Amy Saada-Human Services Director and Linda Coleman-Human Services Assistant.

Pledge of Allegiance: All members participated in the pledge of Allegiance.

Recreation Discussion:

The Board discussed the role of the new Recreation Coordinator with the Human Services Director and also began a discussion on strategic direction and interactions between recreation, senior services and social services. Both the director and assistant voiced dissatisfaction with the current salary compensation. The Board reminded them of the need to bring forward these concerns during budget time, as well as to question the timing since the Board approved the establishment of a new position for recreation to alleviate the workload as requested by the Director. At the suggestion of Mr. Knorr, the board will continue discussion with staff to determine roles, assignments, tasks, priorities, and compensation. The Board listened but did not take any action regarding higher compensation.

Nutmeg Network Grant Acceptance and Resolution:

Mrs. Pellegrini informed that Board that the State required a specific Notice of Grant Award Agreements and Authorizing Resolution to accept the \$70,400 Nutmeg Network Grant and asked the Board to approve the required Agreements and Authorizing Resolution.

Mrs. Devlin made a motion to approve the Nutmeg Network Grant and to approve a Resolution authorizing First Selectman Lisa Pellegrini to sign the Nutmeg Network Notice of Grant Award (NOGA), the Network Access Service Agreement (NASA) and all other documents associated with the grant, 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 \$193,144.64, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations: N/A

Adjournment:

Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 7:20pm, seconded by Mr. Knorr. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.