

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, January 29, 2015
1:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 1:00PM.

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr. Also in attendance Michael Marinaccio-CFO, Brian Wissinger-Town Accountant, Lt. Jose Claudio and CT State Police Sgt. Shane Hassett.

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

Selectmen's Update: Postcards with the change in Town Hall hours were reviewed and approved for distribution.

2015/2016 Budget Discussion:

Police Budget:

The budget for the Police Department was presented by Lt. Jose Claudio and the Selectmen discussed the budget with Lt. Claudio and Sgt. Hassett. Lt. Claudio and Sgt. Hassett left the meeting at 2:15pm.

Fire Marshall Budget:

The budget for the Fire Marshall was presented by Fire Marshall Robert Morpurgo and the Selectmen discussed the budget with Mr. Morpurgo. Mr. Morpurgo left the meeting at 2:45.

Town Clerks Budget:

The budget for the Town Clerk was presented by Town Clerk Ann Marie Logan and the Selectmen discussed the budget with Ms. Logan.

Set Public Hearing Date for Fire Commission Ordinance:

Ms. Devlin made a motion to set the Public Hearing date and time for the Fire Commission Ordinance for Tuesday, February 17, 2015 at 7:00pm in the Town Hall Auditorium, seconded by Mr. Knorr. A unanimous vote followed.

Ms. Logan left the meeting at 3:15.

Boards & Commissions/Appointments & Resignations: None

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the Authorization of Scheduled Payments in the amount of \$160,719.07, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations:

Department: Fire Marshal

Transfer To:

<u>Memberships/Dues</u>	<u>2010-020-0810-5-00</u>	<u>\$95.00</u>
		\$95.00

Transfer From:

<u>Fire Investigation</u>	<u>2010-020-0130-5-00</u>	<u>\$95.00</u>
		\$95.00

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

Mrs. Devlin made a motion to recess the meeting at 3:25pm and to reconvene at 5:00pm to meet with the Fire Chief to review the Fire Department Budget, seconded by Mr. Knorr. A unanimous vote followed.

Ms. Pellegrini made a motion to reconvene the meeting at 5:00pm, seconded by Mrs. Devlin. A unanimous vote followed.

Members Present included First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr. Also present were Michael Marinaccio-CFO, Brian Wissinger-Town Accountant and Fire Chief Gary Schiessl.

Fire/Ambulance Budget:

The budget for the Fire/Ambulance budget was presented by Fire Chief Gary Schiessl and the Selectmen discussed the budget with Chief Schiessl. Chief Schiessl left the meeting at 6:20pm.

Adjournment:

Mr. Knorr made a motion to adjourn the Board of Selectmen meeting at 6:20pm, 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.