

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Thursday, April 2, 2015  
6:00pm  
Selectmen's Conference Room**

**Call to Order** First Selectman Lisa Pellegrini called the meeting to order at

**Members Present:** First Selectman Lisa Pellegrini and Selectman Kathy Devlin. Also in attendance: Ann Marie Logan-Town Clerk and Tim Potrikus-Chairman of Charter Revision Commission. Selectman Bud Knorr was not available.

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

**Charter Revision Recommendation & Set Public Hearing Date:**

Tim Potrikus-Chairman of Charter Revision Commission presented to the Board of Selectmen a unanimous vote of the Charter Revision Commissioners recommending Section 5-10 of the Somers Town Charter be removed in its entirety.

*Mrs. Devlin made a motion to approve the recommendation by the Charter Revision Commission to remove Section 5-10 of the Somers Town Charter in its entirety and to forward the matter to a Public Hearing, seconded by Ms. Pellegrini. The motion passed.*

Ms. Pellegrini recommended Thursday, April 23, 2015 at 6:00pm for the Public Hearing Date.

*Mrs. Devlin made a motion to set a Public Hearing date of Thursday, April 23, 2015 at 6:00pm at Town Hall for the Charter Revision recommendation, seconded by Ms. Pellegrini. The motion passed.*

**Opportunity to Add Agenda Items:** N/A

**Selectmen's Update:** N/A

**Pension/Cemetery Committee Fund Advisor Discussion and Selection:**

Ms. Pellegrini received correspondence from CFO Michael Marinaccio stating the Pension/Cemetery Selection Committee has unanimously voted to recommend to the Board of Selectmen the Forma Group-Morgan Stanley as the Town's Pension and Cemetery funds Advisor.

*Mrs. Devlin made a motion to approve the selection of the Forma Group-Morgan Stanley as the Town's Pension and Cemetery Funds Advisor, seconded by Ms. Pellegrini. A unanimous vote followed.*

**2015/2016 Budget:** N/A

**Staffing:**

**Finance Dept.**

Ms. Pellegrini received Correspondence from CFO Michael Marinaccio recommending Marie Caron for the Accounting Assistant/Assistant Tax Clerk position opening.

*Mrs. Devlin made a motion to approve the recommendation to hire Marie Caron as the Accounting Assistant/Assistant Tax Clerk, seconded by Ms. Pellegrini. A unanimous vote followed.*

**Recreation Dept.**

Ms. Pellegrini received correspondence from Todd Rolland, Director of Public Works, recommending the hiring of Jay Kohler as the 2015 Summer Camp Director.

*Mrs. Devlin made a motion to approve the recommendation to hire Jay Kohler as the 2015 Summer Camp Director, seconded by Ms. Pellegrini. A unanimous vote followed.*

**Authorization of Scheduled Payments:**

*Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$191,649.93, seconded by Ms. Pellegrini. A unanimous vote followed.*

**Transfers/Appropriations:** N/A

**Minutes:** Tabled for next regular meeting due to time constraints.

**Adjournment:**

*Ms. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 6:15pm, 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.*