

**BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Thursday, June 25, 2015  
1:00pm  
Selectmen's Conference Room**

**Call to Order:** First Selectman Lisa Pellegrini called meeting to order at 1:00pm

**Members Present:** First Selectman Lisa Pellegrini and Selectman Bud Knorr. Also in attendance was Brian Wissinger-Accountant. Selectman Kathy Devlin was not available.

**Board & Commissions:**

**Appointments:**

*Ms. Pellegrini made a motion to appoint Mr. Timothy Welch to the Advisory Commission to the Elderly to fill a vacancy made by Mr. Ron Collyer with a term expiring 12/22/2015, seconded by Mr. Knorr. The motion passed.*

**Local Traffic Authority Approval – Charlies Ride on August 16, 2015:**

Lt. Jose Claudio has reviewed the application and recommends Local Traffic Authority Approval for Charlies Ride.

*Ms. Pellegrini made a motion to accept the recommendation of Lt. Claudio and authorize Local Traffic Authority Approval for Charlies Ride on August 16, 2015, seconded by Mr. Knorr. The motion passed.*

**Metro Hartford Brownfields Assessment Program Application:**

Ms. Pellegrini requested authorization to submit a MetroHartford Brownfields Assessment Program grant application to the Capital Region Council of Government (CRCOG) for both Phase III Environmental Studies and a Remediation Plan for the Somersville Mill Site.

*Mr. Knorr made a motion to authorize First Selectman Lisa Pellegrini to submit a MetroHartford Brownfields Assessment Program Grant Application to CRCOG for both Phase III Environmental Studies and a Remediation Plan for the Somersville Mill Site, seconded by Ms. Pellegrini. The motion passed.*

**Staffing:**

Ms. Pellegrini received a recommendation from Human Services Director Deanna Schuetz with a request to hire Robert Turner for the part time Dial A Ride position.

*Mr. Knorr made a motion to hire Mr. Robert Turner for the part time Dial A Ride position, seconded by Ms. Pellegrini. The motion passed.*

**Authorization of Scheduled Payments:**

*Mr. Knorr made a motion to approve the authorization of scheduled payments in the amount of \$96,894.48, seconded by Ms. Pellegrini. The motion passed.*

**Transfers/Appropriations: None**

**Approval of Minutes – Regular June 11, 2015 BOS Minutes.**

*Mr. Knorr made a motion to approve the regular June 11, 2015 Board of Selectmen meeting minutes, seconded by Ms. Pellegrini. The motion passed.*

**Adjournment:**

*Ms. Pellegrini made a motion to adjourn the meeting at 1:07pm, 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.*