

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, July 16, 2015
1:45pm
Selectmen's Conference Room**

Call To Order: First Selectman Lisa Pellegrini called the meeting to order at 1:47pm.

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr.
Also present: Michael Marinaccio-CFO, Todd Rolland-Director of Public Works, Bruce Urbon-DPW Parks and William Haiko-DPW Highway.

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

Nutmeg Network Grant Resolution:

The Nutmeg Network Grant is being extended and a new updated resolution is required by the Office of Policy and Management.

Mrs. Devlin made a motion to accept the Nutmeg Network Grant and to approve a Resolution authorizing First Selectman Lisa Pellegrini to sign the Nutmeg Network Grant, any Nutmeg Network Grant Extension documents and any and all documents and agreements associated with the Nutmeg Network Grant, seconded by Mr. Knorr. A unanimous vote followed.

2015-2017 State Trooper Contract:

Ms. Pellegrini requested authorization to sign the 2015-2017 State Trooper Contract.

Mr. Knorr made a motion to approve the 2015-2017 State Trooper Contract and to authorize First Selectmen Lisa Pellegrini to sign the contract and any and all documents associated with the contract, seconded by Mrs. Devlin. A unanimous vote followed.

Presentation of the Adolph P. Anderson Quality Employee Award:

The Board of Selectmen presented the Adolph P. Anderson Quality Employee Award to the following representatives from the Department of Public Works: Todd Rolland, Bruce Urbon, and William Haiko. The attached letter was read by Ms. Pellegrini and the award was accepted by the three gentlemen on behalf of the Department.

Adjournment

Mr. Knorr made a motion to adjourn the Board of Selectmen meeting at 2:00pm, 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.

TOWN OF SOMERS

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FIRST SELECTMAN
Lisa Pellegrini

SELECTMAN
Kathleen Devlin
Bud Knorr

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July 1, 2015

Mr. Todd Rolland
Director of Public Works/Recreation
Town of Somers
Department of Public Works
93 Egypt Road
Somers, CT 06071

Dear Todd,

It is with much pleasure that I inform you that the Board of Selectmen unanimously voted at the May 28, 2015 BOS Meeting to present to the Town of Somers Department of Public Works the 2015 Adolph P. Anderson Quality Employee Award in recognition of the superb level of quality service each staff member provides to the Town of Somers Community.

We cannot begin to express to the staff our appreciation of the time and effort displayed by all each and every day. It is such hard work that touches each resident in the community and therefore directly affects the quality of life and public safety by ensuring parks, fields and municipal grounds are manicured and roads are safe and well maintained. It is not forgotten that DPW will most often be the first called into work during weather emergencies and often the last ones to go home. It is recognized that staff will often feel the brunt of resident frustration during snow storms, power outages and flooding. It is often anticipated that the department will do more with less. It is because of the high level of professionalism exhibited by DPW that we are able to recognize and honor each staff member for their hard work.

On behalf of the Board of Selectmen, municipal colleagues and the residents of the Town of Somers, we thank you all from the bottom of our hearts for your commitment to the Town and its residents. The department's enthusiastic service, creativity to problem solving, can do attitude and commitment to working together to get the job done serve as inspirations to us all.

We look forward to presenting this award to members of the department and their special guests at a lunch to be hosted at DPW in the near future. Kim LaFleur will be working with Paula LaFrance to coordinate a date. In the meantime, please accept our sincerest congratulations.

With much respect and admiration,



Lisa Pellegrini
First Selectman

CC: Board of Selectmen