

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Tuesday, August 4, 2015
4:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 4:00pm.

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

Local Traffic Authority Approval – Austin Harlow Memorial/Hartford County 4-H Fair 5K on August 16th 2015

Mrs. Devlin made a motion to grant Local Traffic Authority Approval for the Austin Harlow Memorial/Hartford County 4-H Fair 5K on August 16th 2015 seconded by Ms. Pellegrini. The motion passed.

Cemetery Committee Recommendation for Grave Digging Bid Award:

Mr. Marinaccio explained that the Cemetery Committee voted 4-0 to recommend awarding the Grave Digging Bid to Regis Memorial Studio LLC.

Mrs. Devlin made a motion to award the Cemetery Grave Digging Contract to Regis Memorial Studio LLC based on the recommendation from the Cemetery Committee, seconded by Ms. Pellegrini. The motion passed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$441,179.89, seconded by Ms. Pellegrini. The motion passed.

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$910,493.84, seconded by Ms. Pellegrini. The motion passed.

Transfers/Appropriations: None addition

Adjournment:

Ms. Pellegrini made a motion to adjourn the meeting at 4:08, 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.