

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, August 20, 2015
6:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 6:00pm.

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, Also in attendance were Michael Marinaccio-CFO and Brian Wissinger-Accountant and one interested resident.

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

Senior Center Congregate Meal Program:

The Board of Selectmen reviewed and discussed the request made by Human Services Director Deanna Schuetz to investigate the possibility of a daily meal program at the Senior Center. They support investigation into this initiative and encourage Ms. Schuetz to proceed with the fact finding.

Workforce Innovation & Opportunity Act of 2014 Agreement & Consent

Ms. Pellegrini requested authorization to sign the Workforce Innovation & Opportunity Act of 2014 Agreement & Consent and to approve the resolution.

Mrs. Devlin made a motion to approve the Resolution for the Workforce Innovation & Opportunity Act of 2014 Agreement & Consent to Initial Designation and to also authorize First Selectman Lisa Pellegrini to sign the above referenced Agreement, seconded by Mr. Knorr. A unanimous vote followed.

Amended and Restated Intergovernmental Consortium Agreement & Resolution to Workforce Innovation & Opportunity Act of 2014:

Ms. Pellegrini requested authorization to sign the Amended and Restated Intergovernmental Consortium Agreement & Resolution to Workforce Innovation & Opportunity Act of 2014 and to approve the Resolution.

Mrs. Devlin made a motion to approve the Amendment to Intergovernmental Consortium Agreement By and Among the Municipalities of Andover, Avon, Berlin, Bloomfield, Bolton, Bristol, Burlington, Canton, East Granby, East Hartford, East Windsor, Ellington, Enfield, Farmington, Glastonbury, Granby, Hartford, Hebron, Manchester, Marlborough, New Britain, Newington, Plainville, Plymouth, Rocky Hill, Simsbury, Somers, South Windsor, Southington, Stafford, Suffield, Tolland, Vernon, West Hartford, Wethersfield, Windsor and Windsor Locks and to also authorize First Selectman Lisa Pellegrini to sign the above referenced agreement, seconded by Mr. Knorr. A unanimous vote followed.

Boards & Commissions – Renaming of the Advisory Committee to the Elderly:

Ms. Pellegrini received notification from Human Services Director Deanna Schuetz, the Municipal Agent for the Elderly, explaining that at the July 14, 2015 Meeting for the Advisory Committee to the Elderly, the Committee Members voted unanimously to change the name of the committee, pending the approval of the Board of Selectmen, to the “Advisory Committee for Seniors”. Ms. Schuetz supports the committee’s decision.

Mrs. Devlin made a motion to approve the renaming of the Advisory Committee to the Elderly to "Advisory Committee for Seniors", seconded by Mr. Knorr. A unanimous vote followed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$388,808.88, seconded by Mr. Knorr. A unanimous vote followed.

Transfers/Appropriations: none

Approval of Minutes:

Amendment of July 19, 2015 Regular Board of Selectmen Meeting Minutes
(Boards & Commissions)

Mrs. Devlin made a motion to amend the July 19, 2015 Regular Board of Selectmen meeting minutes (Boards & Commissions) adding David Arnold as a committee member to the Camp Ayapo Strategic Planning Committee as he was appointed during the July 19, 2015 BOS meeting, seconded by Mr. Knorr. A unanimous vote followed.

July 23, 2015 Regular Board of Selectmen Meeting Minutes:

Ms. Pellegrini made a motion to approve the July 23, 2015 meeting minutes with the amendment that Selectman Devlin seconded the motion to adjourn not Selectman Knorr, seconded by Mrs. Devlin. A unanimous vote followed.

August 4, 2015 Special Board of Selectmen Meeting Minutes:

Mrs. Devlin made a motion to approve the August 4, 2015 Special Board of Selectmen Meeting Minutes, seconded by Ms. Pellegrini. A unanimous vote followed.

Transfers/Appropriations: None

Adjournment:

Mr. Devlin made a motion to adjourn the Board of Selectmen meeting at 6:23pm, seconded by Mr. Knorr seconded. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.