

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, June 23, 2016
6:00pm
Selectmen's Conference Room**

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

Members Present: First Selectman Lisa Pellegrini and Selectman Bud Knorr. Also present were CFO Mike Marinaccio, Senior Accountant Brian Wissinger and Town Engineer Jeff Bord. Selectman Kathy Devlin was not available.

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

Opportunity to Add Agenda Items:

2016/2017 Operation Fuel Memorandum of Understanding.

Ms. Pellegrini requested authorization to sign the 2016/2017 Operation Fuel Memorandum of Understanding.

Mr. Knorr made a motion to authorize First Selectman Lisa Pellegrini to sign the 2106/17 Operation Fuel Memorandum of Understanding, seconded by Ms. Pellegrini. The motion passed.

Boards and Commissions – Appointments and Resignations:

Resignations:

Ms. Pellegrini received an email from Mr. Bill Duhrel resigning from the Open Space & Trails Committee effective June 21, 2016.

Mr. Knorr made a motion to accept Mr. Bill Duhrel's resignation from the Open Space & Trails Committee effective June 21, 2016 with regrets and thanks for service, seconded by Ms. Pellegrini. The motion passed.

Ms. Pellegrini received an email from Mr. Len Van Wingerden resigning from the Zoning Board of Appeals effective June 15, 2016.

Mr. Knorr made a motion to accept Mr. Len Van Wingerden's resignation from the Zoning Board of Appeals effective June 15, 2016 with regrets and thanks for service, seconded by Ms. Pellegrini. The motion passed.

Appointments:

Ms. Pellegrini is recommending Mr. Dan Thayer to be appointed as an Alternate Member to the Zoning Board of Appeals with a term expiring on 12/22/2017.

Mr. Knorr made a motion to appoint Mr. Dan Thayer as an Alternate Member to the Zoning Board of Appeals with a term expiring on 12/22/2017, seconded by Ms. Pellegrini. The motion passed.

8-24 Referrals to Planning Commission regarding Mountain Road Project:

Mr. Bord explained the 8-24 referral process needed for the Planning Commission for the Mountain Road project.

Mr. Knorr made a motion to forward an 8-24 Referral to the Planning Commission regarding the Mountain Road reconstruction project to acquire two small storm drainage easements to install the proposed cross culvert pipes at #286 and #301 Mountain Road, seconded by Ms. Pellegrini. The motion passed.

Bid Award for Police Station Parking Lot Project:

Mr. Bord explained they received 4 bids for the Police Station Parking lot and Hinckley Construction was the lowest bidder at \$136,031.00. He recommends the Town hire Hinckley Construction for the project.

Mr. Knorr made a motion to award the Police Station Parking Lot Construction Project job to Hinckley Construction and to authorize First Selectman Lisa Pellegrini to sign any and all documents necessary, 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 \$289,876.69, seconded by Ms. Pellegrini. The motion passed.

Transfers/Appropriations: None

Adjournment:

Ms. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 6:17pm, 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.