

**TOWN OF SOMERS
CIVIL PREPAREDNESS ADVISORY COUNCIL
MINUTES – SPECIAL MEETING
Friday, January 12, 2007
7:30 a.m.
Fire House**

1. Call to Order:

First Selectman David Pinney called the meeting to order at 7:35 a.m.

2. Members Present:

Joe Tolisano, Ken Anderson, Art Hoza, Sgt. Jose Claudio, Frank Falcone,
Bill Boutwell, Mike Provencher
David Pinney, ex officio

3. To meet with Jim Smart to review emergency generator options for Somers High School

Jim Smart of Facilities Services and Engineering, Inc. was present to review prospects for providing sufficient emergency electricity generator capacity at Somers High School for the high school to serve as the town's emergency shelter.

The Committee wants the shelter to be able to serve up to as much as 10% of the town's population – a figure approaching 800 people. With that in mind, the Committee feels we need to be able to utilize the entire high school supported by an emergency generator. Mr. Smart, in comparing this situation with others in which he has been involved, anticipates the total cost of that effort could run between \$150,000 and \$200,000. He will refine his estimates based on discussions with the committee and report at the committee's next meeting.

4. Adopt a schedule of regular meetings for 2007

Frank Falcone made a motion, seconded by Bill Boutwell, and unanimously approved to establish the meeting schedule for the Council as the first Friday of every month at 7:30 a.m. in the Firehouse with the exception of April when the meeting will be held on the 2nd Friday of the month, April 13, 2007, at 7:30 a.m. in the Firehouse.

5. Election of Officers

A motion was made by Mike Provencher, seconded by Art Hoza and unanimously approved to appoint Joe Tolisano as Chairman.

A motion was made by Mike Provencher, seconded by Art Hoza and unanimously approved to appoint Terri Henderson as Secretary.

6. Adjournment:

The meeting was adjourned by unanimous consent at 9:00 a.m.

Respectfully submitted,
David Pinney, First Selectman
TOWN OF SOMERS

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING.