

Legal Notice
Special Town Meeting
Town of Somers
Thursday, March 22, 2012
Town Hall Auditorium

A Special Town Meeting will be held at the Somers Town Hall, 600 Main Street, Somers, CT on Thursday, March 22, 2012 at 6:00 pm to act on the following:

1. Elect a Moderator
2. To confirm the following appointments
 - a. Bob Minch – ZBA – term expiration 12.22.2016
 - b. Dean Hills – ZBA – term expiration 12.22.2012
 - c. Lucas Cherry – ZBA – term expiration 12.22.2015
 - d. BJ Ferro – ZBA – term expiration 12.22.2016
 - e. Daniel J. Marceau – ZBA – term expiration 12.22.2016
 - f. W. Karl Walton – Zoning Commission – term expiration 12.22.2016
 - g. Greg Genlot – Planning Commission – term expiration 12.22.2016
3. To vote on a supplemental appropriation of \$400,000.00 from the General Fund balance for Storm Alfred costs.
4. To vote on a supplemental appropriation of \$200,000.00 for the use of LoCIP funds for Road Maintenance.
5. Adjournment

Dated at Somers, CT this 9th day of March, 2012.

Board of Selectmen
Lisa Pellegrini, First Selectmen
Kathy Devlin
Bud Knorr

Publication Date: Wednesday, March 14, 2012

This is to certify that the foregoing Notice is a true and accurate copy of the Notice duly posted and advertised.
Attest: Ann Marie Logan, Town Clerk

Town of Somers
Town Meeting Minutes
March 22, 2012

The meeting was called to order at approximately 6:00 pm by First Selectman, Lisa Pellegrini with twelve (12) citizens in attendance. Mrs. Pellegrini requested that the legal notice be read into record by Town Clerk Ann Logan.

1. Elect a Moderator
A motion was made by D.Thayer, seconded by B.Devlin and unanimously voted to elect Lisa Pellegrini as moderator of the Town Meeting
2. Confirmation of Appointments – Mrs. Pellegrini asked if there was any objection to the confirmation of appointments being voted upon as a group vs. individually. There was no objections expressed from citizens in attendance. A motion was made by D.Thayer, seconded by B.Devlin and unanimously voted to confirm the appointments as noted read and advertised.
3. Supplemental appropriation of \$400,000.00 from General Fund for Storm Alfred costs.
Selectmen Pellegrini explained that in December, 2011 the town approved an appropriation of \$700,000.00 for the costs associated with Storm Alfred. The amount put forward at this town meeting is the remaining outstanding expenditures from the storm. The total cost to the Town of Somers is \$1,100,000.00 which is 75% reimbursable from FEMA. A motion was made by B.Devlin, seconded by D.Thayer and unanimously voted to approve the \$400,000.00 appropriation as recommended by the Selectmen.
4. Supplemental appropriation of \$200,000.00 for the use of LoCip funds for Road Maintenance. Selectmen Pellegrini explained that the monies would be used for the following road projects: Durkee Rd reconstruction, Fox Hollow Rd reconstruction, crack sealing of town roads, Gulf Rd Culvert drainage work, and Parker Rd storm drainage work. Town monies must first be expended and then submitted to the State for reimbursement. A motion was made by B.Devlin, seconded by J.Sizer and unanimously voted to approve the \$200,000.00 appropriation.
5. Adjournment
A motion was made by D.Thayer, seconded by J.Sizer and unanimously voted to adjourn the Special Town Meeting of Thursday, March 22, 2012 at approximately 6:06 pm

Respectfully submitted,

Ann Marie Logan
Town Clerk
Town of Somers