

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, September 28, 2017
6:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Bud Knorr called the meeting to order at 6:00pm.

Members Present: First Selectman Bud Knorr, Selectmen Kathy Devlin and Tim Potrikus. Also in attendance Assistant Finance Director Brian Wissinger.

Charges For the Somersville Mill Strategic Ad Hoc Committee:

First Selectman Knorr would like to discuss and review the new charges for the Somersville Mill Strategic Ad Ho Committee.

Mr. Potrikus made a motion to accept the changes to the original charges for the Somersville Mill Strategic Ad Ho Committee for purposes of discussion, seconded by Mrs. Devlin.

1. The Committee shall review marketing materials ensuring to the extent practical that they are consistent with the vision statement set forth by the committee
2. The Committee shall meet jointly with the zoning board during the review of any proposals submitted for the development of the property and offer an advisory opinion concerning consistency with the vision statement.
3. The committee shall monitor the public information efforts related to the project future development of the site and provide feedback the BOS concerning the perceived effectiveness of the communications.

Mr. Potrikus made a motion to amend the original motion to accept the above proposed mentioned charges with the changes as discussed, seconded by Mr. Knorr. A unanimous vote followed.

Woodcrest Housing Discussion: Item tabled.

Town Vehicle Usage Discussion: The Board discussed having Town personnel use the Town van if available to eliminate mileage reports. Ms. LaFleur will follow up with a memo to staff and request a recommendation from CIRMA regarding personal vehicle usage vs Town vehicle usage.

Budget Planning Discussion: Mr. Wissinger provided an update on the current budget situation. Mrs. Devlin explained any major expenditure should come before the Board of Selectmen.

Appointment of ADA Coordinator: Mr. Knorr made a recommendation that Kim LaFleur Operations Director be appointed as the ADA Coordinator.

Mrs. Devlin made a motion to appoint Kim LaFleur as the ADA Coordinator, seconded by Mr. Potrikus. A unanimous vote followed.

Senior Bus Policy Discussion: The Board of Selectmen briefly reviewed and discussed what other towns are doing with curbside vs door to door pick up and drop offs for Seniors

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$660,892.59, seconded by Mr. Potrikus. A unanimous vote followed.

Transfers/Appropriations: None

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen meeting at 6:44pm, seconded by Mr. Potrikus. The motion passed.

Respectfully Submitted

Recording
Kim LaFleur