## TOWN OF SOMERS BOARD OF SELECTMEN REGULAR MEETING MINUTES Thursday, October 5, 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, Selectman Kathy Devlin. Tim Potrikus was not available. Present: Steven Jacobs Sanitarian and Dr. Richard Segool and interested residents.

**Local Health Assessment Discussion:** The Board of Selectmen had a lengthy discussion with regards to the Local Health Assessment recently submitted by Steven Jacobs. The Board also discussed how the Town would not benefit being part of a Public Health District and agreed to resubmit the Assessment after further review.

## Appointment of Review Panel for the Tax Collector and Town Assessor:

Mr. Knorr made motion to appoint Michael Marinaccio, Kathy Devlin, Timothy Geib and Della Froment to serve on the Appointment panel for the Tax Collector and Town Assessor review panel, seconded by Mrs. Devlin. The motion passed.

## **Boards and Commissions – Resignations:**

Mr. Knorr received correspondence from The Library Board Chair Michelle Vargo explaining she will be submitting her resignation to the Town Clerk.

Mrs. Devlin made a motion to accept the resignation with regrets, seconded by Mr. Knorr. The motion passed.

## **Approval of Minutes:**

Mr. Knorr made a motion to approve the following Board of Selectmen meeting minutes: Board of Selectmen Meeting 7/11/17 Board of Selectmen Meeting 8/1/17 Board of Selectmen Meeting 8/10/17 Board of Selectmen Meeting 8/24/17 Board of Selectmen Meeting 9/7/17, seconded by Mrs. Devlin. The motion passed.

Authorization of Scheduled Payments: None

Adjournment: Mrs. Devlin made a motion to adjourn the Board of Selectman meeting at 6:55pm, seconded by Mr. Knorr. The Motion passed. Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.