

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, October 19, 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 present Michael Marinaccio CFO, Assistant Finance Director Brian Wissinger, Fire Chief John Roache and Recreation Director Chris Boucher. Also in attendance one interested resident.

Staffing – Fire and Recreation:

Recreation Director Chris Boucher presented the current staffing needs for recreations after school program. Mr. Boucher explained that programs are self-supported and explained the cost benefit. Mr. Boucher also explained the upcoming staffing needs for Youth Basketball and stated that these activities are also self-funded.

Mrs. Devlin made a motion to approve the current and upcoming staffing needs for recreation, seconded by Mr. Potrikus. The motion passed.

Fire Chief Presented the need for part time FF/EMT's, he explained that hiring the two part time FF/EMT's would eliminate the overtime which will be a cost benefit.

Mrs. Devlin made a motion to approve the hiring of the part time FF/EMT's, seconded by Mr. Potrikus. The motion passed.

Boards and Commissions – Appointments:

Mr. Knorr received a letter from Stephanie Gershowitz resigning from the Recreation Commission.

Appointments:

Chairman Ann Levesque of the Cultural Commission is recommending Sandra Grabriez and Dorothy Cutter be appointed to the Cultural Commission.

Mrs. Devlin made a motion to appoint Sandra Grabriez to the Cultural Commission with a term ending 12.22.17, seconded by Mr. Potrikus. The motion passed.

Mrs. Devlin made a motion to appoint Dorothy Cutter to the Cultural Commission with a term ending 12.22.19, seconded by Mr. Potrikus. The motion passed.

Mr. Knorr made a recommendation to appoint Richard Ritacco to Economic Development as an alternate

Mrs. Devlin made a motion to appoint Richard Ritacco as Alternate to the Economic Development Commission with a Term expiring on 12/22/19, seconded by Mr. Knorr. The motion passed.

Authorization of Scheduled Payments

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$622,970.65, seconded by Mr. Potrikus. The motion passed.

Adjournment:

Mrs. Devlin made a motion to adjourn the Board of Selectmen 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.