

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Tuesday, March 6, 2018
4:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Bud Knorr called the meeting to order at 4:00pm.

Members Present: First Selectman Bud Knorr, Selectmen Kathy Devlin and Tim Potrikus. CFO Michael Marinaccio, Assistant Financial Director Brian Wissinger ZEO Jennifer Roy, DPW Director Todd Rolland and Chief John Roache, Trooper Michael Hevey, also in attendance many concerned citizens.

Pledge of Allegiance: All Members participated in the Pledge of Allegiance.

Mass Gatherings Ordinance Discussion:

The Board of Selectmen heard the concerns of the affected residents who host large gatherings/events. A lengthy discussion followed:

Mr. Potrikus made a motion to refer back to committee to revise for three points:

- 1. add in an Agricultural Fair Exemption to reflect State statute.*
- 2. Also modify that non-agricultural applicants can provide the Town with a 'seasonal calendar' to supplant the need for several permits; with the condition that any significant event that should be scheduled after the submission of a seasonal calendar would then necessitate its own permit.*
- 3. Add a condition that Permit requests made within 60 days of the event date may result in notice to the applicant that the application may only be permitted provided the town can provide adequate coverage. Seconded by Mrs. Devlin. The motion passed*

Charter Revision Resolution and Appointments:

Ann Logan Town Clerk joined the meeting at 5:15pm to review the timeline for the Charter Revision and present the Resolution for approval.

Mr. Potrikus made a motion to approve the Resolution regarding the charter revision (see attached), seconded by Mrs. Delvin. The motion passed

Mr. Potrikus made a motion to appoint the following members to the Charter Revision:

Ralph Williams

Andrew Rocket

Rick Lees

Joan Formeister

Stephen Lewkowicz

Seconded by Mrs. Devlin. The motion passed.

Design Review Board: the board discussed incorporating this Design review into the regulations

2018/2019 Budget Approval:

Made a motion to approve fiscal year 2018/2019 budget in the amount of \$7,469,645.00 with a - 3.70% reduction from Fiscal year 17/18, seconded by Mr. Potrikus. The motion passed

PD Fees for Outside Services:

Ms. Littig is recommending the fees be increased for assigning a Trooper to outside service to \$120 for to cover the costs associated with assigning a Trooper. Town officer fees for outside services will remain at \$75 an hour.

Mr. Potrikus made a motion to approve the recommendation to adjust the Trooper fees to \$120 an hour, seconded by Mrs. Devlin. The motion passed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$200,839.82, seconded by Mr. Potrikus. The motion passed.

Adjournment:

Mrs. Devlin made a motion to adjourn the meeting at 5:45pm seconded by Mr. Knorr. The motion passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.

Resolution

Board of Selectmen
Town of Somers

Whereas, pursuant to Section 7-190(a) of the Connecticut General Statutes, the Board of Selectmen of the Town of Somers at a duly noticed Special Board of Selectmen Meeting on March 06, 2018, wishes to appoint 5 members to the Charter Revision Commission all of whom shall be residents and electors of the Town of Somers; and

Whereas, the names of those members hereby appointed to the Charter Revision Commission are attached.

Whereas, pursuant to Section 7-190(b) of the Connecticut General Statutes, the Board of Selectmen of the Town of Somers, desires to make recommendations to the Charter Revision Commission; and

Whereas, pursuant to Section 7-190(b) of the Connecticut General Statutes, the Board of Selectmen of the Town of Somers must establish when said Commission shall submit its draft report to the Clerk of the Town of Somers for transmittal to the Board of Selectmen.

Now, Therefore, be it resolved by the Board of Selectmen of the Town of Somers that the following recommendations be directed to the Charter Revision Commission forthwith:

- Shall the role of the Town Clerk become an appointive rather than elective position;
- Shall the town remain guided by an elected Board of Selectmen, or should we move to a Town Manager form of government;
- Shall the Zoning and Planning boards be combined into one appointed/elective body;
- Shall the number of members on the Zoning Commission be revised

The review by the Charter Revision Commission is not restricted to the areas identified above.

Be It Further Resolved by the Board of Selectmen of the Town of Somers that the Charter Revision Commission submits to the Clerk of the Town of Somers its draft report no later than:

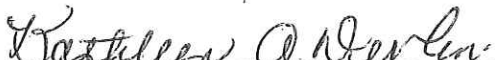
May 31, 2018



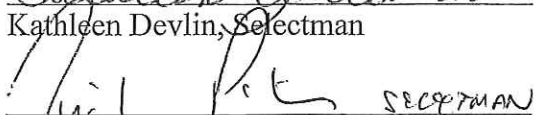
Clyde 'Bud' Knorr Jr., First Selectman

March 06, 2018

Date



Kathleen Devlin, Selectman



Timothy Potrikus, Selectman

**Town of Somers
Charter Revision Commission Members**

Ralph Williams	42 Springfield Road, Somers, CT
Andrew Rockett	20 Blue Ridge Mtn Drive, Somers, CT
Rick Lees	15 heather Lane, Somers, CT
Joan Formeister	46 Skyridge Drive, Somers, CT
Stephen Lewkowicz	18 Bridle Path Drive, Somers, CT