

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Thursday, April 19, 2018  
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. Selectman Tim Potrikus was not available.

**Opportunity to Add Agenda Items- None.**

**Fire Dept -Somers Rescue 146:** Chief John Roache attended the meeting to get approval to sell the Somers rescue 146, he commented that the truck is 25 years old and the costs to repair it at this time are more than the truck is worth.

*Mrs. Devlin made a motion to approve the recommendation to sell the Somers Rescue 146, seconded by Mr. Knorr. The motion passed.*

**Finance - Fiscal Year 2018 Quarterly Update – Item Tabled.**

**Charter Revision Appointments:**

*Mrs. Delvin made a motion to appoint Terri Schmidt and Robert Chester to the Charter Revision Commission, seconded by Mr. Knorr. The motion passed.*

**Staffing: Library**

Ms. Miller the Library Director is recommending to promote Ms. Frances Clark as the full time Circulation Supervisor.

*Mrs. Devlin made a motion to approve the recommendation to promote Ms. Frances Clark to the full time Circulation Supervisor, seconded by Mr. Knorr. The motion passed.*

Ms. Miller is recommending to hire Ms. Allison Rief for the newly created full time Interlibrary Loan/Circulation Assistant position.

*Mrs. Delvin made a motion to approve the recommendation to hire Ms. Allison Rief to the full time Interlibrary Loan/Circulation Assistant, seconded by Mr. Knorr. The motion passed.*

**Boards & Commissions:**

Cultural Commission: The Board received a recommendation to appoint Gail Tishler as the newest member of the cultural Commission.

*Mrs. Devlin made a motion to approve the recommendation to appoint Gail Tishler, 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 \$135,370.49, seconded by Mr. Knorr. The motion passed.*

**Adjournment:**

*Mrs. Devlin made a motion to adjourn the meeting at 6:15pm seconded by Mr. Knorr. The motion passed.*

Respectfully Submitted,

Kim LaFleur-Recording

*Minutes are not official until accepted at a subsequent meeting.*