

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES**

Thursday, June 14, 2018
6:00PM – Selectmen’s Conference Room

Call to Order: The meeting was called to order by First Selectman Knorr at 6:03PM.

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

Members Present: C.G. ‘Bud’ Knorr, First Selectman; Timothy Potrikus, Selectman; Michael Marinaccio, CFO; John Roache, Fire Chief; Todd Rolland, Director of Public Works; Vincent Navin, Resident.

Sale of Property – 257 Mountain View Road: Mr. Knorr advised all that there is a buyer interested in purchasing 257 Mountain View Road. Motion by Mr. Potrikus, second by Mr. Knorr to request a purchase agreement from the purchaser for the property at 257 Mountain View Road, Parcel 12-3 consisting of 1.47 acres at a sale price of \$50,000 for review by the Town Attorney. A discussion followed. Vote on Motion as presented, passed unanimous.

Opportunity to Add Agenda Items: Three items were added to the Agenda.

- **Request to hire Part-Time Firefighter by Chief Roache:** Chief Roach recommended the hiring of Mr. Kyle Leake to fill a previously staffed position. Motion made by Mr. Potrikus, second by Mr. Knorr to approve the recommendation of Chief Roach. Discussion followed, vote on Motion as presented, passed unanimous.
- **Request to hire Part-Time Loader/Operator at Recycling Center by Mr. Rolland:** Mr. Rolland recommended the hiring of Mr. Aaron Woronecki to fill a previously staffed position. Motion made by Mr. Potrikus, second by Mr. Knorr to approve the recommendation of Mr. Rolland. Discussion followed, vote on Motion as presented, passed unanimous.
- **Discussion of communication received from resident regarding Wood Gravel operations by Mr. Potrikus:** The selectmen reviewed a letter and heard comments from Mr. Navin regarding the special use permit process and land use inspections at Wood Gravel operations. A discussion ensued; Mr. Knorr will direct the town engineer to inspect the property for conformance to conditions of the Special Use Permit, and report findings to the Zoning commission and First Selectman.

Finance Update: Mr. Marinaccio discussed the energy efficiency project launching at the Somers Public Schools. Mr. Knorr presented the Scheduled Payments. Motion by Mr. Knorr second by Mr. Potrikus to approve payments in the amount of \$430,268.27; vote on Motion as presented passed, unanimous.

Adjournment: Motion made by Mr. Knorr second by Mr. Potrikus to adjourn at 6:55PM; vote on Motion as presented passed, unanimous.

Respectfully submitted,
Tim Potrikus, Selectman

Minutes are not official until accepted at a subsequent meeting

