

**Board of Selectmen
Minutes for Meeting June 28, 2018
Somers Town Hall- Selectmen's Conference Room**

Call to Order: First Selectman Bud Knorr called the meeting to order at 6:00 P.M. With the Pledge of Allegiance and request for additions to the proposed agenda.

Present: Bud Knorr, Kathleen Devlin, Brian Wissinger, Mike Marinaccio, Chief John Roache and citizen Gary Wysocki

Bonding: CFO Mike Marinaccio approached the Board of Selectmen with the rationale for a study for the structural needs and projects for the School system and the Town Roads. His request included that the study would take place over the next two months on operational needs, presented at a Town Meeting with adjournment to the referendum.
Motion: Devlin. Second; Knorr. Approved unanimously.
"To authorize the CFO Mr. Marinaccio to go forward with a study on the bonding potential for the school and town roads."

Pilot Funds, DOC Meeting;

A grant request formulated with Tim Kradas, Finance, and Fire Chief will be prepared for State Bonding Commission and Senator Kissel. The Chief and Finance will work on the grant to achieve acquiring funding for an additional ambulance and the replacement of the older ambulance. Bud Knorr will contact Senator Kissel and the Commissioner with the status of the grant preparation

Sale of Town Property:

Motion: Devlin. Second: Knorr: "Based on the purchase and sales agreement, and approval from the Town Attorney, I move to schedule a Town Meeting on the purchase of property on Mountain View Road for July 12th or July 26th, at 6:00 P.M. to precede the Board of Selectmen's meeting. The date is dependent on notification and receipts.
Approved unanimously.

No Transfers or Appropriations

Scheduled Payments:

Motion: Knorr. Second: Devlin. "To approve payments totaling \$216,534.91. Approved unanimously.

Adjournment: 6:40 P.M. **Motion:** Knorr. Second: Devlin. Unanimous approval.

**Minutes are not official until approved at a subsequent meeting., Respectfully submitted, K.
Devlin**