

**TOWN OF SOMERS
BOARD OF SELECTMEN
Special Meeting Minutes
Thursday, August 2, 2018
3:30pm
Selectmen's Conference Room**

Call to Order: First Selectman Bud Knorr called the meeting to order at 3:30pm.

Members Present: First Selectman Bud Knorr, Selectmen Kathy Devlin, Tim Potrikus.

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

Charter Revision Discussion: To Act and Vote on the Charter Revision Recommendations:

The Board of Selectmen had a lengthy discussion regarding the proposed Charter Revision Commission's Recommendations.

Mr. Potrikus made a motion that the Board of Selectmen reply to the Charter Revision Commission with the following:

- 1. That the Board of Selectmen fully support the recommendation relative to the Town Clerk.*
- 2. That the Board of Selectmen recommends that the Charter Revision Commission revisit a recommendation that the town move to a Full-Time Chief Administrator as Chief Executive reporting to a 3-member elected Board of Selectmen primarily responsible for Policy, Hiring and Firing, Financial Oversight.*
- 3. That the Board of Selectmen fully support the recommendations relative to the combination of the Planning and Zoning Commissions.*
- 4. That the board of Selectmen fully support the recommendations relative to the number of members on the Planning and Zoning Commissions.*

Seconded by Mrs. Devlin. The motion unanimously passed.

Mr. Potrikus will forward the recommendations to Ms. LaFleur for the next Board of Selectmen meeting.

Adjournment:

Mr. Potrikus made a motion to adjourn at 4:18pm, seconded by Mr. Knorr. The motion passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.