

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
Regular Meeting Minutes  
Thursday, August 9, 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, Tim Potrikus, DPW Director Todd Rolland, CFO Michael Marinaccio and Assistant Finance Director Brian Wissinger.

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

**Transfer Station Petition:**

First Selectman Knorr stated there was a Petition filed requesting a Town meeting to restore the Transfer Station hours. Mr. Knorr read the legal opinion submitted by the Town Attorney stating the Board of Selectmen is not required to hold a Town Meeting to act on the question increasing the hours of operation of the Town Transfer Station.

*Mrs. Devlin made a motion to reject the request for a town meeting based on the legal advice given by the Town Attorney, Mr. Potrikus seconded the motion. The motion passed*

**Transfer Station and discussion of possible changes:**

The Board of Selectmen reviewed and discussed the operational costs to provide more days to the residents. Mr. Knorr and Mrs. Devlin were in favor of restoring the 2 days, Mr. Potrikus was not in favor in restoring the 2 days.

*Mrs. Delvin made a motion to send to the Board of Finance request for an appropriation 49,658.00 to restore the 2 days at the transfer station, seconded by Mr. Knorr. Mr. Potrikus opposed the motion. The motion passed.*

**Bonding Update:** CFO Michael Marinaccio provided an update on the bonding procedure and timeline.

**Somersville Mill Update:** First Selectman Knorr provided an update on the Mill work. The fencing should be coming down this month. The RFQ will be going out for potential developers in September.

**The Intersection of 83 & 190 Update:** Mr. Knorr has been in contact with the DOT about the work at the intersection at 83 & 190. DOT explained that the contractor will begin in September 2018.

**Ambulance Grant Update:** Mr. Knorr explained that the Town is pursuing State funding for 2 ambulances, staffing, training and licensing. Mr. Knorr followed up with another letter to Senator Kissel regarding the request.

**CIRMA Equity Distribution:** Mr. Knorr was pleased to announce that the Town received and equity distribution check in the amount of \$21,214 from CIRMA, which will be deposited into the General Fund.

**Opportunity to add agenda items: Mrs. Devlin added Boards and Commissions Appointments.**

**Recreation:**

The Board received a recommendation from Rec Director Chris Boucher asking the Board to consider Joe Radziewicz and Steve Olearcek as appointees to the Recreation Commission.

*Mrs. Devlin Made a motion to appoint Joe Radziewicz and Steve Olearcek to the Recreation Commission, seconded by Mr. Potrikus. The motion passed.*

The Board received a recommendation from Human Service Director Deanna Schuetz asking the Board to consider Tina Toohey for the appointment to the Advisory Committee for Seniors.

*Mrs. Devlin Made a motion to appoint Tina Toohey to the Advisory Committee for Seniors, seconded by Mr. Potrikus. The motion passed.*

**Crumbling Foundations:**

Mr. Knorr Presented the Board with a letter that is being sent to President Trump regarding crumbling Foundations, requesting that the Administration provide some assistance to the residents. Chaplin, East Harford, Suffield, Thompson, Tolland, Vernon Marlboro have also composed the same letter.

**Approval of Minutes**

*Mrs. Devlin made a motion to approve the following minutes, seconded by Mr. Potrikus. The motion passed.*

*04/5/18 Regular BOS Minutes*

*4/19/18 Regular BOS Minutes*

*5/10/18 Special BOS Minutes*

*6/14/18 Regular BOS Minutes*

*6/25/18 Special BOS Minutes*

*7/12/18 Regular BOS Minutes*

*7/26/18 Regular BOS Minutes*

*8/2/18 Special BOS Minutes*

**Approval of Payments:**

*Mrs. Devlin made a motion to approve the authorization of Scheduled payments in the amount of \$234,482.77, seconded by Mr. Potrikus. The motion passed.*

**Adjournment:**

*Mr. Potrikus made a motion to adjourn the meeting at 7:12pm, seconded by Mr. Potrikus. The motion passed.*

Respectfully Submitted,

Kim LaFleur-Recording

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

