

**TOWN OF SOMERS
BOARD OF SELECTMEN
Regular Meeting Minutes
Thursday, September 6, 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, Assistant Finance Director Brian Wissinger and Recreation Director Chris Boucher.

Pledge of Allegiance: All members participated in the Pledge of Allegiance.
Set Town Meeting Date for Transfer Station Appropriation

Set Town Meeting Date for Transfer Station Appropriation:

Mrs. Devlin made a motion to set the date for the Special Town Meeting for September 20th at 6pm for the Transfer Station Appropriation, seconded by Mr. Potrikus. The motion passed.

Recreation Staffing:

Communications Coordinator: Chris Boucher is recommending to hire Megan Krementowski for the part time communications coordinator position.

Mr. Potrikus made a motion to approve the recommendation to hire Megan Kremantoski for the part time Communications Coordinator and to set mile stones dates and report back to the BOS with quarterly updates seconded by Mrs. Devlin, the motion passed.

Request from Somers Little League: Mr. Boucher submitted the request from the Somers Little League asking for permission to install a scoreboard at Field #5 on Field Road. Somers Little League will fund the installation of the scoreboard.

Opportunity to add agenda items:

Mr. Potrikus added update for the intersection at Rt.83 and Rt 190: Mr. Potrikus received an email from Patrick Onwauzor of DO explaining that the DOT is looking to start work in mid-October.

Approval of Minutes

Mrs. Devlin made a motion to approve the following minutes, Regular BOS meeting minutes August 9, 2018

Regular BOS Meeting minutes August 23, 20108

Amendment to the minutes of August 23 under discussion /vote on final charter revision commission recommendations – the motion should read Mr. Potrikus made a motion to move the recommendations from the BOS from today's meeting to the Town Clerk for preparation for the November 6 ballot. Mrs. Devlin seconded; motion passed unanimous. Seconded by Mrs. Devlin. The motion passed.

Approval of Payments:

Mrs. Devlin made a motion to approve the authorization of Scheduled payments in the amount of \$113,015.63, seconded by Mr. Potrikus. The motion passed.

Adjournment:

Mr. Potrikus made a motion to adjourn the meeting at 6:25pm, seconded by Mr. Potrikus. The motion passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.