

**TOWN OF SOMERS
BOARD OF SELECTMEN
Regular Meeting Minutes
Thursday, October 18, 2018
6:00pm
Selectmen's Conference Room**

Call to Order: Selectman Tim Potrikus Called the meeting to order at 6pm.

Members Present: Selectmen Kathy Devlin and Tim Potrikus, Mike Marinaccio CFO, Brian Wissinger Assistant Finance Director, Ralph Williams

Boards and Commissions – Cultural Commission:

Mr. Potrikus made a motion to appoint Beverly Guimond to the Cultural Commission, seconded by Mrs. Devlin. The motion passed.

Update on DOT Project at Rt190 and Rt 83: Mr. Potrikus provided an update on the DOT project at Rt 190 and Rt 83.

Authorization of Scheduled Payments: *Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$483,308.07, seconded by Mr. Potrikus. The motion passed.*

Discussion and Possible Approval of Explanatory Text: Ms. Logan joined the meeting at this time and presented Draft #3 of the explanatory text for ballot questions. Ms. Logan stated she asked the Secretary of State's office if it was ok to present the explanatory text with the absentee ballots and during the election. Ms. Logan is still waiting to hear back from the Secretary of State's Office. A lengthy discussion followed.

Mr. Potrikus made a motion to authorize the Town clerk to work with the Town Attorney to finalize the explanatory text for the local ballot questions for November 6, 2018 special state election. Once so approved they are forwarded to the Secretary of State's Office and approved by the BOS they can be posted on website and available in town offices, seconded Mrs. Devlin. The motion passed.
There will be a Special BOS Meeting on Tuesday, October 23, 2018 at 3:00pm to review the text.

Opportunity to Add Agenda Items: A discussion was had regarding the request from the Girl Scouts to sell cookies during Election Day. No motion was needed. The Board agreed with the location the Registrars proposed.

FOI Request: Selectman Tim Potrikus stated that Ms. Logan received a Verbal FOI request for Selectmen meeting minutes that was noted in a letter Mr. Potrikus wrote regarding the Four Town Fair Mass Gathering Permit dated September 7, 2018. Mr. Potrikus contacted the FOI Commission and they said that he could ask for that FOI Request in writing. The request was presented to Ms. Logan to request the FOI in writing.

Adjournment:

Mr. Potrikus made a motion to adjourn the meeting at 6:29pm, seconded by Mrs. Devlin. The motion passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.