

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
Regular Meeting Minutes  
Thursday, December 13, 2018 6:00pm  
Selectmen's Conference Room**

**Call to Order:** The meeting was called to order by Mr. Knorr at 6:00PM

**Members Present and Pledge of Allegiance:** C.G "Bud" Knorr, Jr, First Selectman, Kathy Devlin, Selectman, Tim Potrikus, Selectman, Mike Marinaccio, CFO, and Todd Rolland, Director DPW.

**Public Comments:** Mr. Knorr stated that the Board of Selectmen will hear public comments during the first BOS meeting of each calendar month. There were no Public Comments this evening.

**Emergency Management Performance Grant (EMPG) Resolution:** Mr. Knorr read a Resolution regarding delivery of documents to CT Department of Emergency Management and Homeland Security. Motion by Devlin to approve, Second by Potrikus. Mrs. Devlin discussed a correction on the date to December 13, 2018 from December 13, 20108. Motion and Second was revised to address the correction; Corrected Motion passed unanimous

**Moonlight Run at Camp Aya-Po:** Mr. Rolland presented a request by the Shenipsit Striders Trail Running Club to use Camp Aya-Po for their annual Moonlight Run. Motion by Potrikus to approve as presented, Second by Devlin. A brief discussion ensued. Motion passed unanimous.

**DPW Staffing:** Mr. Rolland requested permission to hire one seasonal employee for snow plowing as needed, and one permanent part-time employee to replace the current loader operator at the Recycling Center. Motion by Devlin to approve Mr. Ethan Grimaldi as recommended as the seasonal plow operator, Second by Potrikus. Motion passed unanimous. Motion by Devlin to approve Mr. Monty Moses as recommended as the permanent part-time loader operator, Second by Potrikus. A discussion ensued regarding posting of the position. Mrs. Devlin amended the motion to approve Mr. Moses as interim loader operator with a request for Mr. Rolland to follow due process in hiring a permanent replacement. Potrikus amended his Second pursuant to Mrs. Devlin's amendment. Amended Motion passed unanimous.

**Mandated Stormwater Regulations:** Mr. Rolland requested the Board of Selectmen begin the process of approving an ordinance for Illicit Discharge Detection and Elimination (IDDE) for the Town. BOS requested that Mr. Rolland converse with the Town Clerk and respond to the BOS at the next BOS meeting with an update on the process the Town will follow for considering the ordinance.

**Sam Meadow Road Acceptance:** Mr. Knorr presented on behalf of the Town Engineer a recommendation to accept Sam Meadow Road as a Town Road. Potrikus made a motion to accept the recommendation of Mr. Jeff Bord to accept Sam Meadow Road as a Town Road. Second by Devlin. Motion passed unanimous.

**Opportunity to Add Agenda Items:** Mr. Marinaccio added an Agenda Item to discuss a vendor for an upcoming Real Estate Revaluation that is due in the Autumn of 2020. Mr. Marinaccio is granting Vision Solutions a waiver from a bid process based on work done previously in Somers and throughout the Northeast. This will be a data analysis only; entrance to residential or business properties will not be necessary. Cost estimates for the process are estimated between \$100,000 and \$120,000 in total.

**Boards and Commissions – Appointments & Resignations:** Mr. Knorr referred to a package of expired or expiring terms of service provided by the Town Clerk for various boards and commissions.

- Motion by Devlin to reappoint Henry, Sarrantonio, Bynack, Sizer, Toohey, Bachetti, Gwillam and Getman to the Advisory Committee for Somers, Second by Potrikus. Motion passed unanimous.
- Motion by Devlin to reappoint Roberts, Jr. to Assessors, second by Knorr, Motion passed unanimous.
- Motion by Devlin to reappoint Loftus to Cemetery Commission. Second by Knorr. Motion passed unanimous.
- Motion by Devlin to reappoint Levesque, Whalen, Tishler, Worcester and Bachetti to the Cultural Commission. Second by Knorr. Motion passed unanimous.
- Motion by Devlin to accept the resignation with regrets and thanks of service of Young from Economic Development Commission. Second by Knorr. Motion passed unanimous.
- Motion by Devlin to reappoint Maskill, and appoint Belisle as Full Member to Economic Development Commission. Second by Knorr. Motion passed unanimous.
- Motion by Devlin to reappoint Czapl, Thayer, Jr., Roache, Tolisano, Hocking, DeBrino, Rolland, and Hevey to Emergency Preparedness Advisory Committee. Second by Knorr. Motion passed unanimous.
- Motion by Devlin to reappoint Pinney to Housing Authority. Second by Knorr. Motion passed unanimous.
- Motion by Knorr to reappoint Phillips, Moses, Anderson, Boucher, Wilson, Anderson, Devlin, Carson, Bailey, Hutton, Rolland, and Smith to Open Space/Trails. Second by Potrikus. Motion passed 2-0 with Devlin abstaining.
- Motion by Devlin to reappoint Van Wingerden to Planning Commission. Second by Knorr. Motion passed unanimous.
- Motion by Devlin to reappoint Curran, Radziewicz and Sutter to Recreation Commission. Second by Knorr. Motion passed unanimous.
- Motion by Devlin to reappoint Colby, Fraro, Fetman, Faust and Getman to WPCA. Second by Knorr. Motion passed unanimous.
- Motion by Potrikus to accept with regrets and thanks for past service the resignation of George VanTasel, Jr. from WPCA. Second by Devlin. Motion passed unanimous.
- Motion by Devlin to reappoint Peck, Ferro III, and Thayer to Zoning Board of Appeals. Second by Knorr. Motion passed unanimous.
- Motion by Devlin to reappoint Conklin to Zoning Commission. Second by Knorr. Motion passed unanimous.
- Motion by Devlin to reappoint Williams and Smith as Alternates on Zoning Commission. Second by Knorr. Motion passed unanimous.
- Action on reappointment of members of the Prison Liaison/Public Safety Commission was tabled.

**Authorization of Scheduled Payments:** Motion by Potrikus to approve payments in the amount of \$540,458.78 as recommended by CFO. Second by Knorr. Motion passed 2-0 with Devlin abstaining.

**Minutes for Approval:** Motion by Potrikus to approve minutes as presented for 9/6/2018, 9/20/2018, 10/18/2018, Special of 10/23/2018 and 11/1/2018. Second by Devlin. Motion passed 2-0 with Knorr abstaining.

**Adjournment:** The meeting was adjourned at 6:55PM

Respectfully submitted; Tim Potrikus, Selectman

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