

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Thursday, February 7, 2019  
6:00pm  
Selectmen's Conference Room**

**Call to order:** First Selectman Knorr called the meeting to order at 6:00pm.

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

**Members Present:** First Selectman Bud Knorr, Selectmen Kathy Devlin and Tim Potrikus CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger. David Pinney, Ralph Williams, Fire Chief John Roache and DPW Director Todd Rolland.

**Woodcrest PILOT** – Selectman Knorr read Dave Pinney's letter and had Mr. Pinney outline his concerns and recommendations. The Board of Selectmen will take his recommendations under consideration.

**Somersville Mill Preferred Developer – KCG –**

*Mr. Potrikus made a motion for purposes of Discussion that the first selectmen notify KCG Developers that the BOS based on a recommendation from the Somersville Mill Ad Hoc Committee supports their proposal and that KCG should notify the Somers Zoning commission of their intent, seconded by Mrs. Devlin. A lengthy discussion followed. The motion passed.*

**DPW – CIP Requests:**

*Road Side Mower Mr. Potrikus made a motion to approve the Recommendation for purposes of discussion. Seconded by Mrs. Devlin. Discussion. The motion passed.*

*Tennis Courts - Mr. Potrikus made a motion to approve the Recommendation for purposes of discussion. Seconded by Mrs. Devlin. Discussion. The motion passed.*

**Shaker Road “No Thru Trucks” Status** – Mr. Rolland updated the BOS on Shaker Road. *Mr. Potrikus made a motion to put up signs Trucks are requested to seek alternate routes, seconded by Mr. Devlin. The motion passed.*

**Storm water Ordinance/Illicit Discharge** – Mr. Rolland stated that the Town attorney reviewed the Ordinance and recommends that the BOS adopt the Ordinance.

*Mrs. Devlin made a motion to set a public hearing for March 7 at 6pm, seconded by Mr. Potrikus. The Motion passed.*

*Mr. Rolland is recommending to post a part time seasonal internship GIS technician, seconded by Mr. Potrikus. The motion passed.*

**Budget Discussion – Impacts:** Mr. Wissinger presented budget impacts. The Board and Finance reviewed and discussed the material presented.

**Boards and Commissions** – *Mrs. Devlin made a motion to appoint Beth Frechette to the Economic Development Commission, seconded by Mr. Potrikus. The motion passed.*

**Opportunity to Add Agenda Items** - *Mrs. Devlin made a motion to add the Chief to the agenda, seconded by Mr. Potrikus. The motion passed.*

Chief Roache stated that the Department of Corrections announced they will be doing a training exercise that requires an ambulance on site. The training will be from Feb 20 April 20<sup>th</sup> with one ambulance and 2 staff members. Chief Roache is requesting we assist with the training it will strengthen the relationship with the prison and it will be great. If the BOS Agrees John has to begin the process. *Mrs. Devlin made a motion to approve the recommendation, seconded by Mr. Potrikus for purposes of discussion. A lengthy discussion followed regarding ambulance calls and timing of calls. The motion passed.*

**Citizen Comments – Mr. Knorr received to letters from citizens on Hall Hill Road, regarding the Blake’s property. The issues are the purview of the Zoning Commission.**

**Approval of Payments:**

*Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$337,376.38, seconded by Mr. Potrikus. The motion passed.*

**Adjournment:**

*Mrs. Devlin made a motion to adjourn the meeting at 7:46 pm, seconded by Mr. Potrikus. The motion passed.*

Respectfully Submitted,

Kim LaFleur-Recording

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