

SOMERS BOARD OF SELECTMAN

Public Hearing

Thursday, March 7, 2019

Town Hall Auditorium

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

Members Present: First Selectman Bud Knorr, Selectmen Kathy Devlin and Tim Potrikus, CFO Michael Marinaccio, DPW Director Todd Rolland, Assistant Finance Director Brian Wissinger, Town Engineer Jeff Bord.

Mr. Knorr read aloud the public hearing notice.

Notice is hereby given that the Board of Selectman of Somers, CT will hold a public hearing and meeting on Thursday, March 07, 2019, at 6:00 P.M. in Town Hall, 600 Main Street, Somers, CT to consider the following:

Adoption of the Illicit Discharge and Connection Stormwater Ordinance in accordance with the Town of Somers General Permit for the Discharge of Stormwater from Small Municipal Separate Storm Sewer Systems (MS4) Pursuant to Section 22a-430b of the Connecticut General Statutes.

A copy of the proposed ordinance can be found on the Town's website here:

https://www.somersct.gov/download/Town%20Departments/Public%20Works/stormwater/Draft_IDDE_Ordinance.pdf and is available for review in the Land Use Office of the Somers Town Hall.

Mr. Knorr made a motion to adjourn the public hearing, seconded by Mrs. Devlin. The motion passed.

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, March 7, 2019
IMMEDIATELY FOLLOWING THE PUBLIC HEARING
Town Hall Auditorium**

Call to Order: First Selectman Knorr called the meeting to order at 6:15pm.

Members Present: First Selectman Bud Knorr, Selectmen Kathy Devlin and Tim Potrikus, CFO Michael Marinaccio, DPW Director Todd Rolland, Assistant Finance Director Brian Wissinger, Town Engineer Jeff Bord.

Boards and Commissions

Conservation

Mrs. Devlin made motion to appoint Andrew Kukucka as a full member filling a vacancy on the Conservation Commission with a term expiring on 12.22.21, seconded by Mr. Potrikus. The motion passed

WPCA

Mr. Potrikus made motion to appoint Mark Folsom as a full member filling a vacancy on the WPCA with a term expiring on 12.22.22, seconded by Mrs. Devlin. The motion passed.

Housing Authority –

Mr. Potrikus made a motion to Appoint Richard Carey as a full member filling a vacancy with a term expiring on 12.22.24, seconded by Mrs. Devlin. The motion passed.

Mrs. Devlin made a motion to disband the Somersville Mill Strategic Ad Hoc Committee on 03/07/2019 in recognition to the significant contribution, seconded by Mr. Potrikus. The motion passed.

The Selectmen voiced their appreciation to the members of Somersville mill Strategic Ad Hoc Committee for all of their efforts and significant contributions.

Opportunity to Add Agenda Items:

Status of the Maple Street Bridge. Mr. Board gave a brief update on the Maple St. Bridge.

Storm Water Ordinance

Mr. Potrikus made a motion to approve Adoption of the Illicit Discharge and Connection Storm Water Ordinance, seconded by Mrs. Devlin. The motion passed.

Biodiesel program. *Mrs. Devlin made a motion to accept the Biodiesel Program for the Transfer Station, seconded by Mr. Potrikus. The motion passed.*

Hillsdale Meeting: Mr. Potrikus commented on the meeting that was held by Hillsdale College. He stated there was a concern amongst the crowd with losing tax revenue and the presenter was unclear how this would not impact the Towns revenue. Mr. Potrikus asked about the Zoning process and stated that residents should attend the upcoming Zoning meetings. At this time Mr. Knorr explained the process in further detail.

Ratification of Union Contract: This Item was tabled to a future BOS meeting so that the Selectmen could review the amended contract.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$256,321.59, seconded by Mr. Potrikus. The motion passed.

Adjournment:

Mr. Knorr made a motion to adjourn the meeting at 6:40pm, seconded by Mr. Potrikus, the motion passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.