

Town of Somers
Board of Selectmen
Special Meeting Minutes
Thursday, March 28, 2019
6:00PM
Selectmen's Conference Room

Call to Order: Selectman Tim Potrikus called the meeting to order at 6:00pm.

Members Present: Selectmen Kathy Devlin, Tim Potrikus, Chief Financial Officer Michael Marinaccio, Assistant Finance Director Brian Wissinger, Recreation Director Chris Boucher and Department of Public Works Director Todd Rolland.

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

Recommendation of Reappointment for Chief Financial Officer Michael Marinaccio:

Mrs. Devlin made motion to approve the recommendation to reappoint Chief Financial Officer Michael Marinaccio, seconded by Mr. Potrikus. The motion passed.

Somers Little League Request for Approval of a Power Switch for a Pitching Machine:

Recreation Director Chris Boucher presented a request on the behalf of the Somers Little League to install an electrical outlet for a pitching machine Mr. Boucher explained that this project will be fully funded by the Somers Little League *Mr. Potrikus made a motion to approve the request, seconded by Mrs. Devlin. The motion passed.*

American Legions 100th Anniversary Celebration – Set a Date:

The Board of Selectmen agreed on April 18, 2019 at 2pm to honor the American Legions 100th Anniversary.

Budget Update – Michael Marinaccio:

Mr. Marinaccio presented the proposed cuts for the FY2019/2020 budget as requested by the Board of Finance. \$35,000 from FICA (Federal Insurance Contribution Act), \$30,000 from separation payout and \$10,000 from unemployment for a total decrease in the budget of \$75,000.

Mr. Potrikus made a motion to follow the recommendation of the Chief Financial Officer Michael Marinaccio and decrease the FY2019/2020 budget in

the amount of \$75,000 and resubmit to the Board of Finance, seconded by Mrs. Devlin. The motion passed,

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$136,327.45 seconded by Mr. Potrikus. The motion passed.

Adjournment:

Mrs. Devlin made a motion to adjourn the meeting at 6:24pm seconded by Mr. Potrikus. The motion passed.

Respectfully

Submitted, Kim

LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.