

**TOWN OF SOMERS BOARD OF
SELECTMEN
REGULAR MEETING MINUTES
Thursday, August 1, 2019
6:00pm
Selectman's Conference Room**

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

Members Present: First Selectman Bud Knorr, Selectmen Kathy Devlin and Tim Potrikus.

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

Opportunity to Add Agenda Items: Selectman Knorr add Tax Collections. Mr. Knorr explained that we are trending higher than last year's primarily due to the tax bills being sent out two weeks earlier. Mr. Knorr thanked Lisa Madden on the yeoman efforts she has exerted to make our tax department more productive and efficient.

Splash Pad Initiative – Chris Boucher Recreation Director: Chris presented the splash pad fundraiser campaign to the Board of Selectmen.
The Board asked if the First Selectman could run the fundraising campaign through the Town Attorney before they approve.

Authorization of Scheduled Payments

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount \$281,744., seconded by Mr. Potrikus. The motion passed.

Adjournment:

Mr. Potrikus made a motion to adjourn at 6.20, seconded by Mrs. Devlin. The motion passed.

Respectfully submitted,
Kim LaFleur

Minutes are not official until accepted at a subsequent meeting.