

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, October 3, 2019
6:00pm
Lower Level 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 CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger, Chris Boucher Recreation Director, Todd Rolland Public Works Director, Jeff Bord Town Engineer and many interested residents.

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

Opportunity to Add Agenda Items: *Mrs. Devlin added Somers Comes Together Grant, seconded by Mr. Potrikus. The motion passed.*

Mrs. Devlin explained she wanted to delay using the Grant money until the Town has hired a Social Services Director.

Avery Road Discussion and Public Comments: Mr. Rolland provided handouts to everyone showing the modification to Avery Road and asked for comments. The residents explained the current issues on Avery Road and they felt that these modifications should improve speeding and Tractor trailer usage.

Prison Liaison/Public Safety Committee Discussion: Deanise Shewokis Chairman of the Prison Liaison Committee expressed her concerns with the number of members appointed; she explained attendance is lacking and they never have a quorum for the quarterly meetings. Mrs. Shewokis made a request to reduce the number of members.

Made a motion to reduce the number of members to six (6) and establish/draft an ordinance to reflect that number of members and years of service, seconded by Mr. Potrikus for purposes of discussion. The motion passed.

Senior Center Policy & Procedures Manual: Chris Boucher explained the history of the code of conduct and Ms. Sizer explained the reasoning behind the language in question. *Mr. Potrikus made a motion to approve the Senior Center Policy & Procedures Manual KD made a motion to approve the manual as presented TP seconded. The motion passed.*

Splash Pad Fundraising Project Approval – Chris Boucher
Mr. Potrikus made a motion to authorize Chris to move forward with funding the project, Mrs. Devlin seconded for purposes of discussion. The motion passed.

Town Hall baseball fieldwork approval – Chris Boucher presented a field improvement project the Town Hall Fields - for the right field in the back that is retaining water. Mr. Boucher explained that Somers Little League and Recreation will split the cost Recreation will pay for 39% of the cost out of Recreation Self Support fund and Somers Little League will pay for 61% of the cost.

Mr. Potrikus made a motion to approve the work with the understanding that we get the money from the Somers Little League before the work is done. Mrs. Devlin Seconded. The motion passed.

Finance Update – Bonding and Resolution for Capital Lease

Mike Marinaccio provided an update on the bond bid. TD Securities won the bid with an interest cost at 1.4178. The Closing date will be on the 10/16.

Capital Lease Resolution:

Mrs. Devlin Made a motion to approve the Capital Lease as presented and approve the resolution and authorize the First Selectman to sign all associated paperwork, seconded by Mr. Potrikus. The motion passed.

2019 EMPG Grant Resolution

Mrs. Delvin made a motion to approve the resolution and authorize the First Selectman to sign all associated paperwork. Mr. Potrikus Seconded by. The motion passed.

Authorization of Scheduled Payments:

Mrs. Devlin made a motion to approve the authorization of scheduled payments in the amount of \$314,648.89, seconded by Mr. Potrikus. The motion passed.

Adjournment: *Mr. Potrikus made a motion to adjourn the meeting at 7:00pm, seconded by Mrs. Devlin. The motion passed.*

Respectfully submitted,
Kim LaFleur

Minutes are not official until accepted at a subsequent meeting.