

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING
November 7, 2019
6:00 PM
Lower Level Conference Room**

1. Call To Order

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

2. Members Present

In attendance were Tim Potrikus and Kathy Devlin. Also in attendance were Michael Marinaccio and Brian Wissinger.

3. Pledge of Allegiance

Everyone stood for the Pledge of Allegiance.

4. Staffing: Senior Center Supervisor

5. Opportunity to Add Agenda Items

Kathy Devlin made a motion to strike staffing for senior center from the agenda and add report on community conversation, add an update of the cemetery, and add an update on the tax sale, seconded by Tim Potrikus. No further discussion and a unanimous decision followed.

A. Report on Community Conversation

Kathy Devlin reported that there have been multiple meetings with CREC on this and Chris Boucher has volunteered to be the first speaker. They are looking for 20-25 people to volunteer to serve in this capacity.

B. Cemetery Update

Michael Marinaccio reported that the vendor for the columbarium had been out to the cemetery to determine and stake the location of the columbarium.

C. Tax Sale Update

Michael Marinaccio reported that there are 8 properties to go into the tax sale at this point, approximately \$45,000. The tax sale is anticipated to be in February at this time.

6. Authorization of Scheduled Payments

Kathy Devlin made a motion to approve payments in the amount of \$974,655.53, seconded by Tim Potrikus. There was no further discussion and a unanimous decision followed.

7. Adjournment

Kathy Devlin made a motion to adjourn at 6:07 pm, seconded by Tim Potrikus. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING

Video of this meeting can be found at

<https://www.youtube.com/channel/UCitLJypaGg5rGsVVbsUYK8A>