

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, November 21, 2019
4:00pm
Selectmen's Conference Room**

Call to order: First Selectman Bud Knorr called the meeting to order at 4:00pm

Members Present: First Selectman Bud Knorr, Selectmen Tim Potrikus and Tim Keeney, CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger, DPW Director Todd Rolland, Fire Chief John Roache and Recreation Director Chris Boucher.

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

Department of Public Works – Seasonal Staffing Recommendations: Mr. Rolland recommended the hiring of Richard Locatelli, Michael Murdza and William Abbott for on call seasonal snowplow operators.

Mr. Potrikus made a motion to approve the recommendations made by Mr. Rolland for purposes of discussion, seconded by Mr. Knorr. The motion passed after discussion.

Senior Center Staffing Recommendations: Mr. Boucher made a recommendation to hire Jillian Connors for the Senior Center Supervisor position.

Mr. Potrikus made a motion to approve the recommendations made by Mr. Boucher for purposes of discussion, seconded by Mr. Knorr. The motion passed after discussion.

Fire Department Staffing Recommendations: Chief Roache is recommending Matt Atwood be transitioned from part time to the full time open position of FF/Paramedic.

Mr. Keeney made a motion to approve the recommendation for Matt Attwood to fill the Full time open position of Firefighter/Paramedic, seconded by Mr. Potrikus. The motion passed.

ALS Update – Chief John Roache provided an update about ALS.

Amendment to the 2019 Homeland Security Grant Resolution –This item was already addressed at a previous meeting.

Proposed Regular 2020 Board of Selectmen Meeting Dates: Proposed Meeting dates for the Board of Selectmen Meetings are the first and third Thursday of each month. See attached.

Mr. Potrikus made a motion to approve the proposed regular Board of Selectmen meeting dates beginning at 6:00pm, seconded by Mr. Knorr. The motion passed.

2020 Holiday Schedule: This item was tabled - The Board of Selectmen requested further information as to what other Towns are doing about Holiday Scheduling.

Authorization of Scheduled Payments:

Mr. Potrikus made a motion to approve the authorization of Scheduled payments for \$589,387.00, seconded by Mr. Knorr. The motion passed.

Adjournment:

Mr. Potrikus made a motion to adjourn the meeting at 5:04pm, seconded by Mr. Knorr. The motion passed.

Respectfully submitted,
Kim LaFleur

Minutes are not official until accepted at a subsequent meeting.

**TOWN OF SOMERS
BOARD OF SELECTMEN
2020 REGULAR MEETING DATES**

**Every 1st and 3rd Thursday of the month
At 6:00pm
Town Hall**

January 2nd & 16th

February 6th & 20th

March 5th & 19th

April 2nd & 16th

May 7th & 21st

June 4th & 18th

July 2nd & 16th

August 6th & 20th

September 3rd & 17th

October 1st & 15th

November 5th & 19th

December 3rd & 17th