

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Thursday, December 5, 2019  
6:00pm  
Selectmen's Conference Room**

**Call to order:** First Selectman Bud Knorr called the meeting to order at 6:00pm

**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.

**Board and Commissions /Reappointments**

<b>Board/Comm</b>	<b>Member</b>	<b>Term Exp</b>
Adv Comm for Seniors	Carol Sarrantonio	12.22.20
	Dorothy Bynack	12.22.20
	Joan Sizer	12.22.20
	Katherine Toohey	12.22.20
	Patricia M. Bachetti-VChrm	12.22.20
	Phyllis Gwilliam	12.22.20
	Steve Getman	12.22.20

***Mr. Potrikus made a motion to appoint the above members to the Advisory Commission for Seniors, seconded by Mr. Keeney. The motion passed.***

Assessment Appls	Francis W. Devlin Jr	12.22.2022
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***Mr. Potrikus made a motion to appoint the above members to the Board of Assessment Appeals, seconded by Mr. Keeney. The motion passed.***

Cemetery Comm	David R. Morgan	12.22.2023
	Tim Keeney	12.22.2023

***Mr. Potrikus made a motion to appoint the above members to the Cemetery Commission seconded by Mr. Knorr. The motion passed.***

Conservation Comm	Joan S. Formeister-Chrm	12.22.2023
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***Mr. Potrikus made a motion to appoint the above members to the Conservation Commission, seconded by Mr. Keeney. The motion passed.***

Cultural Comm	Ann Levesque-Chr	12.22.2020
	Beverly Guimond	12.22.2020
	Daniel Fraro	12.22.2021
	Donna Lewkowicz	12.22.2021

	Dorothy Cutter	12.22.2021
	Kathryn E. Worcester	12.22.2020
<b><i>Mr. Potrikus made a motion to appoint the above members to the Cultural Commission, seconded by Mr. Keeney. The motion passed.</i></b>		
Economic Dev Comm	Pam Belisle	12.22.2024
<b><i>Mr. Keeney made a motion to appoint the above members to the Economic Development Commission, seconded by Mr. Potrikus. The motion passed.</i></b>		
Ethics Comm	Jennifer Griger	12.22.2021
	Joel Emlen	12.22.2021
Ethics Alt	William Shapiro	12.22.2021
<b><i>Mr. Keeney made a motion to appoint the above members to the Ethics Commission, seconded by Mr. Potrikus. The motion passed.</i></b>		
Housing Authority	Theresa Schmidt	12.22.2024
<b><i>Mr. Potrikus made a motion to appoint the above member to the Housing Authority, seconded by Mr. Keeney. The motion passed.</i></b>		
Open Space/Trails	Joan Sears	12.22.2020
	Ann Moses, Chair Horse Comm	12.22.2020
	Barbara Anderson, VChair	12.22.2020
	Chris Boucher-Rec Coord	12.22.2020
	Dominic Wilson	12.22.2020
	Drew Kukucka	12.22.2020
	Patrice Carson, Land Trust	12.22.2020
	Richard Bailey, Land Trust	12.22.2020
	Richard S. Hutton	12.22.2020
	Todd Rolland, PW Dir	12.22.2020
	Wes Smith, Land Trust	12.22.2020
<b><i>Mr. Keeney made a motion to appoint the above members to the Open Space and Trails Committee, seconded by Mr. Potrikus. The motion passed.</i></b>		
Prison Liaison/Public Saf	Denise Shewokis	12.22.20
	Keith Burger	12.22.20
<b><i>Mr. Keeney made a motion to appoint the above members to the Economic Development Commission, seconded by Mr. Potrikus. The motion passed.</i></b>		
Town Counsel	Fahey Landolina & Assoc	12.22.2021
<b><i>Mr. Potrikus made a motion to appoint Attorney Carl Landolina as Town Counsel, seconded by Mr. Keeney. The motion passed.</i></b>		

Zoning Brd of Appeals ALT	BJ Ferro III	12.22.20
	Dan Thayer	12.22.20
	Ralph Williams	12.22.20

***Mr. Potrikus made a motion to appoint the above members to the Zoning Board of Appeals as alternates, seconded by Mr. Keeney. The motion passed.***

Zoning Comm	Lucas Cherry	12.22.2023
	Dan Fraro	12.22.2023

***Mr. Potrikus made a motion to appoint the above members to the Zoning Commission , seconded by Mr. Keeney. The motion passed.***

#### **Authorization of Scheduled Payments:**

***Mr. Potrikus made a motion to approve the Authorization of Scheduled Payments in the amount \$647,905.32 for purpose of Discussion, seconded by Mr. Knorr. The motion passed.***

#### **Proposed 2020 Holiday Schedule:**

**Mr. Potrikus made a motion to approve the proposed 2020 Holiday Schedule for purposes of Discussion, seconded by Mr. Knorr. After discussion the motion passed.**

<b>HOLIDAY</b>	<b>OBSERVED ON</b>
New Year's Day	Wednesday, January 1, 2020
Martin Luther King, Jr. Day	Monday, January 20, 2020
President's Day	Monday, February 17, 2020
Good Friday	Friday, April 10, 2020
Memorial Day	Monday, May 25, 2020
Independence Day	Friday, July 3, 2020
Labor Day	Monday, September 7, 2020
Columbus Day	Monday, October 12, 2020
Veterans' Day	Wednesday, November 11, 2020
Thanksgiving Day	Thursday, November 26, 2020 & Friday, November 27, 2020
Christmas Day	Friday, December 25, 2020
New Year's Day	Friday, January 1, 2021

Citizen Comments – None

Opportunity to add Agenda Items – Executive Session

Exec session was for a development opportunity in Somers.

Exited exec session at 7:58PM, Members present in the executive session, First Selectmen Bud Knorr and Selectmen Tim Potrikus and Tim Keeney

Motion to adjourn by Potrikus at 7:58 second by Keeney; unanimous.

Respectfully submitted,  
Kim LaFleur

Minutes are not official until accepted at a subsequent meeting.