

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, March 5, 2020
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. Also in attendance DPW Director Todd Rolland, Registrars David McCaffrey and Robert Schmidt, Assistant Finance Director Brian Wissinger and CFO Michael Marinaccio.

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

Woodcrest PILOT Discussion: CFO Michael Marinaccio explained the process in detail a lengthy discussion followed. This agenda item was tabled.

The Scantic Spring Splash Resolution:

Mr. Potrikus made a motion to approve the Resolution seconded by Mr. Keeney. The motion passed.

Discussion - Polling locations: Mr. McCaffrey and Mr. Schmidt explained that they both feel there is no reason to change the polling locations; both Registrars agree that the Town's polling place should continue at Somers Town Hall.

Local Traffic Authority Approval - charity motor cycle ride in honor of SWPD Sergeant Matt Mainieri.

Mr. Keeney made a motion to approve the Charity motor cycle ride in honor of SWPD Sergeant Matt Mainieri, seconded by Mr. Potrikus. The motion passed.

Minutes for Approval:

2/6/2020 Reg BOS Minutes - 2/20/2020 Reg BOS Minutes

Mr. Potrikus made a motion to approve the minutes as submitted with a correction on 2/6/2020 under Boards and commissions the motion to appoint Ann Levesque to the Cemetery Commission was seconded by Mr. Keeney. Seconded by Mr. Keeney. The motion passed.

Authorization of Scheduled Payments:

Mr. Keeney made a motion to approve the authorization of Scheduled payments in the amount of \$300,601.67, seconded by Mr. Potrikus. The motion passed.

Opportunity to add Agenda Items:

Resignations:

Mr. Knorr announced the resignation of Recreation Director Chris Boucher and explained how operations will continue without him while we look for a replacement. We wish him the best in his endeavors.

Dave Mikulski is resigning as of 6/30/2020. Dave has been with the Town for 28 years and wish him all the best in his retirement.

Mr. Keeney asked what the Town is doing concerning the COVID-19. Mr. Knorr explained the Directors are meeting and discussing the issues as they arise and we are posting information on our website and Facebook.

Adjournment:

Mr. Knorr made a motion to adjourn the meeting 7:06 seconded by Mr. Potrikus the motion passed.

Respectfully submitted,
Kim LaFleur

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING

Video of this meeting can be found at

<https://www.youtube.com/watch?v=zvWyGr4OOrk>