

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
Thursday, March 26, 2020  
2:00 pm  
Teleconference**

**Call to order:** First Selectman Bud Knorr called the meeting to order at 2:00pm.

**Members Present:** First Selectman Bud Knorr, Selectmen Tim Potrikus and Tim Keeney, CFO Michael Marinaccio, Fire Chief John Roach, Emergency Management Director Glen Reynolds and Assistant Finance Director Brian Wissinger Town Attorney Carl Landolina.

**Emergency Management Director Update to the Board of Selectmen on COVID -19:** Chief Roache and Glen Reynolds provided an update on Stats, Services COVID-19 Community Communication Strategies.

**CFO Budget Update, Discussion and Possible Vote:** Michael Marinaccio provided an update as it relates to the budget and having an on line public hearing. Mr. Marinaccio commented he is updating budget flyer, he would like to keep the same time line as proposed. April 21<sup>st</sup> Board of Finance public hearing, May 5<sup>th</sup> Special Board of Selectmen meeting and May 12<sup>th</sup> Special Board of Finance. Mr. Marinaccio commented that this process adheres to the Governors orders and the Town Charter.

Town Attorney Landolina commented on the Governors orders and explained that any budget deadlines could be extended to 30 days. Executive order 7h Suspends all in person Budget referendums.

**Transfers**

Mr. Potrikus Made a motion to approve the transfer for \$16,500.00, 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 \$148,837.84, seconded by Mr. Potrikus. The motion passed.

**Adjournment:** The meeting adjourned at 3:17pm

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=FMQRKsPxNBE&t=1677s>