

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, May 21, 2019
4:00pm
Teleconference**

Call to order: First Selectman 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, Fire Chief John Roache and Emergency Management Director Glen Reynolds and Director of Public Works Todd Rolland.

EMD/Fire Chief COVID-19 Updates: Fire Chief John Roache and Emergency Management Director Glen Reynolds provided an update on the COVID-19 as it relates to Somers, Todd Rolland provided an update with regards to cleaning the buildings.

Continued Discussion to Form a Committee to investigate and report on the Local pandemic response. The Board discussed members to serve on the committee. Bill Shapiro, Paul Salva, Anne Cournoyer, David Marti, Jeff Golden, Assistant Enfield Police Chief, Jeff Lipton, Allison Maynard, Chris Boucher.

Mr. Keeney made a motion a long-term recovery committee based on the Governors Recommendation and draft mission statement as amended with an eight member Committee and that they report to the Board of Selectmen, seconded by Mr. Potrikus. The motion passed.

First Responders Appreciation Proclamation: First Selectman Bud Knorr read the Proclamation in Appreciation to all First Responders.

Local Traffic Authority – 2020 Senior Class Parade on May 30th at 10:00am – *Mr. Keeney made a motion to approve the 2020 Senior Class Parade as presented, Seconded by Mr. Potrikus. The motion passed.*

Veterans Affairs Update – David McCaffrey – Mr. McCaffrey provided an update on Veteran Affairs.

Boards and Commissions – Resignations – Mr. Knorr announced that Sandra Grabierz and Kathy Worcester resigned from the Cultural Commission.

Mr. Potrikus made a motion to accept the resignation with regrets, seconded by Mr. Keeney. The motion passed.

Authorization for FY21 Lease Package: Mr. Wissinger explained that the Board has to authorize Mr. Knorr to sign the FY21 Lease Package.

Mr. Potrikus made a motion to authorize First Selectman Bud Knorr to sign the FY21 lease package not to exceed 79k per year, seconded by Mr. Keeney. The motion passed.

Authorization of Scheduled Payments: *Mr. Keeney made a motion to approve the authorization of scheduled payments for \$219,770.43, seconded by Mr. Potrikus. The motion passed.*

Adjournment: *Mr. Knorr made a motion to adjourn at 4:55, Seconded by Mr. Keeney. 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=uWqywN77sMI>