

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, June 18, 2020
6:00pm
Board of Selectmen 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, Fire Chief John Roach, and Assistant Finance Director Brian Wissinger

Pledge of Allegiance: All Members participated in the Pledge of Allegiance

COVID-19 Updates as it Relates to Somers: Mr. Knorr updated the Board on the reopening of Town Hall and all other Buildings.

Chief Roache provided an update on behalf of the Emergency Management Director on the COVID as it relates to Somers.

Year End Budget Update: Mr. Wissinger provided an update on the year-end budget.

Fire Dept. Staffing: Mr. Roache is requesting that Lt Glen Reynolds be promoted to captain and to continue his role as the Emergency Management Director. The Board discussed the promotion for Mr. Reynolds. The Board of Selectmen approve of this promotion. No motion was needed, per the Union Contract.

Mr. made a motion to approve the continuation of Glen Reynolds appointment as Emergency Management Director, seconded by. The motion passed.

Boards and Commissions – Appointments: Mr. Knorr acknowledged William Shaprio's resignation from the Ethics Commission.

Mr. Potrikus accepted the resignation and motioned with regrets, seconded by Mr. Keeney. The motion passed.

Mr. Keeney made a motion to appoint William Shapiro to the Zoning Commission as an alternate with a term expiring on 12/22/21, seconded by Mr. Potrikus. The motion passed.

Approval of June 4th Minutes:

Mr. Keeney made a motion to approve the minutes as presented, seconded by Mr. Potrikus. The motion passed.

Opportunity to Add Agenda Items:

Mr. Knorr announced that Jay Gershowitz has tendered his resignation as the School Resource Officer. Shannon Belcher will be his replacement.

Mr. Potrikus made a motion to accept the resignation with regrets and best wishes, 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 \$ 148,478.52, seconded by Mr. Potrikus. The motion passed.

Adjournment:

Mr. Potrikus made a motion to adjourn at 7:03pm, 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>