

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, July 2, 2020
6:00pm**

Selectmen Conference Room

<https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A/featured>

Call to order: Selectman Tim Potrikus called the meeting to order at 6:00pm.

Members Present: Selectmen Tim Potrikus and Tim Keeney, CFO Mike Marinaccio and Assistant Finance Director Brian Wissinger. First Selectman Bud Knorr was not available.

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

Discuss and possible vote on affirming the BOF Letter addressing support for the BOE and Somers students, parents, and educators during the COVID crisis.

Mr. Keeney made a motion to support and affirm the BOF Letter addressing support for the BOE and Somers students, parents, and educators during the COVID crisis

Seconded by Mr. Potrikus. The motion passed.

Resignation of Deputy Citation Hearing Officer.

Mr. Potrikus made a motion to accept the resignation of Wayne Bickely as the Deputy Citation Hearing Officer with regrets, seconded by Mr. Keeney. The motion passed.

WPCA Fee Schedule Approval:

Mr. Potrikus made a motion to accept the fee schedule with a modification to suspend the fee for Salon/Cosmetology inspection for the year 20/21, seconded by Mr. Keeney. The motion passed.

Authorization of Scheduled Payments:

Mr. Keeney made a motion to approve the authorization of Scheduled payment for \$133,967.17 seconded by Mr. Keeney.

Approval of June 18th Minutes:

Mr. Keeney added a correction to the minutes under the motion made for Fire Department Staffing, it was Mr. Potrikus who made the motion and Seconded by Mr. Keeney. The motion passed

Opportunity to Add Agenda Items:

Mr. Keeney updated the Board on the progress of the Short/Long Term Recovery Committee meetings.

Ms. LaFleur added appointment of members to the short/long-term recovery committee and Meeting Guidelines per FOIA the appointments were discussed at previous meetings but not officially voted on. Also discussed concerning the Committee was Minority representation; the committee will also need to submit a schedule and provide agendas and minutes per the Meeting guidelines of FOIA.

Ms. LaFleur will follow up with the Chairman of the Committee about these items.

Mr. Potrikus made a motion to appoint the below 8 members to the long/short term Advisory recovery committee with no term expiration, until at which point the Board of Selectmen shall either modify the committee members or disband the committee, of these 8 members the liaison EMD Glen Reynolds is a non-voting member, seconded by Mr. Keeney. The motion passed.

Members

Bill Shapiro

Paul Salva

Anne Cournoyer

Dave Marti

Jeff Lipton

Jeff Golden

Allison Maynard

Chris Boucher

Glen Reynolds

Mr. Marinaccio provided an update on the Tax Office opening on July 6, 2020 and the procedures they have put in place due to COVID-19.

Adjournment:

Mr. Potrikus made a motion to adjourn the meeting at 6:41, 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>