

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, July 16, 2020
6:00pm
Board of Selectmen
Conference Room**

<https://www.youtube.com/channel/UCitLJypaGg5rGsVVbsUYK8A/featured>

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, DPW Director Todd Rolland, and Assistant Finance Director Brian Wissinger.

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

Boards and Commissions – Resignations/Appointments:

Mr. Knorr announced Jeff Lipton's resignation from the short/long term recovery committee. Mr. Potrikus accept the resignation with regrets, 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 \$ 501,266.36, seconded by Mr. Potrikus. The motion passed.

Approval of July 2nd Minutes:

Mr. Keeney made a motion to approve the July 2nd meeting minutes as presented, seconded by Mr. Potrikus. The motion passed.

Transfers: *Mr. Potrikus made a motion to approve the transfers as presented, seconded by Mr. Keeney. The motion passed.*

Opportunity to Add Agenda Items:

Mr. Potrikus added communications, he was concerned that the Town did not have an official response to an event occurring outside town hall.

Mr. Knorr explained that we did publicize a traffic advisory for the detour so citizens were not inconvenienced as recommended by the State Police Lt.

Mr. Potrikus added salary increases and requested that the Board of Selectmen be involved in the salary increases.

Mr. Keeney provided an update on the Short/Long-term recovery committee.

Adjournment: **Mr. Potrikus made a motion to adjourn the meeting at 7:10pm, 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>