

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Thursday, September 3, 2020  
6:00pm  
Selectmen Conference Room**

**Call to order:** First Selectman Knorr called the meeting to order at 6:00pm.

**Members Present:** First Selectman Bud Knorr, Selectmen Tim Potrikus, and Tim Keeney.

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

*Fire Department staffing recommendation: This item was removed from the Agenda.*

**Boards and Commissions – Resignation**

Mr. Knorr announced Vicki Clark is resigning from the Economic Development Commission.

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

**Salary Administration Policy Discussion and Possible Vote:** The Board of Selectmen had a lengthy discussion on the proposed Salary administration document. The Board decided to table the item so that they could review the policy further and get the Town Attorney and Labor Attorney's opinion whether it should be a policy or a regulation. Mr. Potrikus asked to discuss a bonus line item, Mr. Knorr is in favor of a bonus line item, Mr. Keeney is not in favor of bonuses.

*Mr. Knorr made a motion to allocate monies for a bonus line item, seconded by Mr. Potrikus. Mr. Keeney opposed. The motion passed.*

**Discussion of Proposed Zoning Regulations and consideration of a Citizens Advisory Board to the Board of Selectmen regarding Land Use and Zoning Regulations:** Mr. Potrikus asked to discuss the zoning regulations process, and possibly adding an advisory committee to the Zoning Commission; a lengthy discussion followed. The Board also discussed updating the POCD (Plan of Conservation and Development) to address upcoming issues.

Authorization of Scheduled Payments:

*Mr. Keeney made a motion to approve the authorization of scheduled payments for \$674,522.54, seconded by Mr. Potrikus. The motion passed.*

**Approval of August 20, 2020 Minutes and August 27<sup>th</sup> Special Minutes**

*Mr. Keeney made a motion to accept the minutes as presented with the amendment of the spelling of Potirkus to Potrikus in the 8/20 Minutes under Staffing Mechanic. In addition, to add to accept Jeff Bords resignation with regrets. Seconded by Mr. Potrikus. The motion passed.*

**Opportunity to Add Agenda Items:**

Mr. Keeney provided the results of the COVID-19 survey. The Board discussed how to improve communications with residents.

**Adjournment:**

*Mr. Potrikus made a motion to adjourn at 7:13pm, 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>