

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Thursday, January 16, 2020  
6:00pm  
Selectmen's 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. Also in attendance Brian Wissinger, Chief John Roache, Recreation Director Chris Boucher, Social Services Director Allison Maynard, Library Director Jessica Miller and members of the Library Board and concerned citizens.

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

**Boards and Commissions- Appointments/Reappointments:**

**Boards and Commissions- Resignations/Appointments Cemetery and EDC**

The Board received resignations from David Marti resigning from the Economic Development Commission and Bonnie Kumiega from the Cemetery Commission.

*Mr. Potrikus made a motion to accept the resignations, seconded by Mr. Keeney. The motion passed.*

**Finance - Intern Staffing Request:** Mr. Wissinger is requesting to hire a Finance intern for 120 hours pending a background check.

*Mr. Potrikus made a motion to approve the recommendation to hire a finance intern for 120 hours, seconded by Mr. Keeney. The motion passed.*

**Emergency Management Director Appointment:**

*Mr. Potrikus made a motion to follow chief's recommendation and we support Lt. Glen Reynolds for the position of Emergency Management Director with the condition we will see 3 monthly updates from the Chief and First Selectman as progress toward goals to be defined in the first 30 days, seconded by Mr. Keeney. The motion passed.*

**Authorization of Scheduled Payments:**

*Mr. Keeney made a motion to approve the authorization of scheduled payments for \$344,812.09, seconded by Mr. Potrikus for purposes of discussion. The motion passed.*

**Approval of Minutes**

January 2, 2020 Reg Minutes – Corrections/Additions:

Add - Special BOS Meeting set for 2/3/20 at 4:00pm location Fire Department.

Add - Ailene Henry was reappointed to the Senior Advisory with a term expiring on 12.22.20.

*Mr. Potrikus made a motion to approve the modifications as noted above along with the misspelling of Potrikus, seconded by Mr. Keeney. The motion passed.*

**Budget Review and Discussion**

**Library:** The Library budget was presented for review and discussion.

**Recreation and Leisure Services / Social Services:** Recreation and Social Services budget was presented for review and discussion.

**Opportunity to Add Agenda Items: Mr. Potrikus added the Sale of Recycling center Stickers in the Town Clerks Office.**

Mr. Wissinger explained that the Town Clerks office has the capabilities to track the sale of stickers and he will work out the details with the Recycling Center and the Town Clerk.

*Mr. Potrikus made a motion to approve the sale of Recycling Center Stickers in the Town Clerks office and at the Recycling Center, seconded by Mr. Keeney. The motion passed.*

**Citizen Comments: None**

*Adjournment: Mr. Knorr made a motion to adjourn the meeting at 7:42pm, seconded by Mr. Keeney. The meeting adjourned.*

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=1F-ISNKrDDg>