

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING AGENDA
Thursday, June 4, 2020
6:00 pm
Teleconference**

Call to order: First Selectman Bud Knorr called the meeting to order at 6:10pm.

Members Present: First Selectman Bud Knorr, Selectmen Tim Potrikus and Tim Keeney, CFO Michael Marinaccio, Fire Chief John Roach, Emergency Management Director Glen Reynolds and Assistant Finance Director Brian Wissinger

Emergency Management Director Update to the Board of Selectmen on COVID -19.
Mr. Knorr, Emergency Management Director Glen Reynolds and Chief John Roache provided updates on COVID as it relates to Somers.

Boards and Commissions.

Mr. Knorr announced Jennifer Griger has resigned from the Ethics Commission. Mr. Knorr read aloud her resignation letter.

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

Mr. Knorr commented that Bill Shapiro expressed interest in serving on the Zoning Commission. Mr. Shapiro will need to resign from Ethics in order to serve on Zoning.

Mr. Potrikus made a motion to appoint Dorothy Bynack to the Cultural Commission with a term expiring on 12/22/22, seconded by Mr. Keeney. The motion passed.

Transfers: The proposed transfer was to fund professional services for the Phase III Environmental study for the Somersville Mill Site. This item was discussed, not approved by majority and tabled.

Approval of Minutes:

Mr. Keeney made a motion to amend the minutes of March 5, 2020 under of approval of minutes Seconded by Mr. Keeney was written twice.

April 16, 2020 minutes under discussion with CFO and Tax Collector, capitalize the A in august and a dollar sign in front of 13k.

May 5, 2020 minutes. Bran should be Brian, under adoption of Budget; it should read Mr. Knorr made a motion.

May 7, 2020 minutes Under Selectman's update stats should read statistics. There should be a space between available and seven, under the discussion with Kevin Reilly.

May 21, 2020 minutes the motion should read Mr. Keeney made a motion to establish a long-term recovery committee, and to put a dollar sign in front of 79k. Seconded by Mr. Potrikus. The motion passed

Opportunity to Add agenda Items:

Mr. Keeney added Short Term Goals for the long term Recovery Plan Committee. See below. Mr. Reynolds will contact the committee members to set up the first meeting.

- Identify any immediate short and long- term needs of our community that our town could or should be helping to address to help with COVID-19 recovery efforts.
- Identify applicable rules and responsibilities.

- Specifically look at any high-risk groups or those most seriously impacted by this event.
- If the town has limited funds or resources, help develop a process of prioritizing equitable distribution.
- Assist the town with messaging and information sharing of services that are available from town/state.
- Allow the community an objective opportunity or avenue to provide feedback to how we are responding.
- Capture data concerning the town's response to the Covid-19 crises.
- Assist local businesses with proper steps to be able to reopen.

Mr. Potrikus made a motion to approve the short-term goals as proposed, seconded by Mr. Knorr. The motion passed

Sale of the 2019 Roadside Mower:

Mr. Potrikus made a motion to authorize Mr. Rolland to sell the 2019 Roadside Mower, 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 \$275,959.79, seconded by Mr. Potrikus. The motion passed.

Adjournment:

The meeting adjourned at 7:05pm

Respectfully submitted,
Kim LaFleur

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING