

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, October 15, 2020
6:00pm
Lower Level Conference Room
& Live Streamed
<https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A/featured>**

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, Mike Marinaccio, CFO, Police Administrator Kim Littig, Trooper First Class Michael Hevey and Town Assessor Walter Topliff

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

Police Staffing:

Ms. Littig and Trooper First Class Michael Hevey requested to hire a part time police officer, Kevin Mulry and a full time police officer Christopher Powers.

Mr. Keeney made a motion to approve the recommendation to hire Kevin Mulry as a part time police officer, seconded by Mr. Potrikus. The motion passed.

Mr. Keeney made a motion to approve the recommendation to hire Christopher Powers as a full time police officer, seconded by Mr. Potrikus. The motion passed.

Authorization of Scheduled Payments:

Mr. Potrikus made a motion to authorize the scheduled payments in the amount of \$54,669.45, seconded by Mr. Keeney. The motion passed.

Approval of October 1, 2020 Regular Minutes – Tabled

Opportunity to Add Agenda Items:

Agenda item was added by Mr. Knorr - CFO Michael Marinaccio provided an update on Bonding.

Boards and Commissions – Economic Development Commission member Pamela Belisle notified the First Selectman that she is resigning.

Mr. Potrikus accepted the resignation with regret, seconded by Mr. Keeney. The motion passed.

Agenda item was added by Mr. Keeney regarding a proposed use of property at Worthington Pond. A discussion ensued. Mr. Potrikus added that he has been contacted by citizens regarding the Eastman project regarding responsiveness from town officials and representatives to citizens. Mr. Knorr will advise the commissions and staff on timely responses to applicants.

Mr. Potrikus reminded Mr. Knorr that the entire Board would like to receive a copy of the IT audit done earlier this year.

Executive Session. Pending Claims and Litigation: 1. CT Solar Leasing LLC v Somers UWY CV18-6049363S; 2. CT Solar Lease 2 v Somers UWY CV18-6049247S. Discussion of Settlement Proposal”

Executive Session

The Board entered Executive Session at 6:30pm. Members present: First Selectman Bud Knorr, Selectmen Tim Potrikus and Tim Keeney, Town Assessor Walter Topliff and Attorney Carl Landolina.

The Board of Selectmen came out of Executive Session at 6:48.

Pending Claims and Litigation: 1. CT Solar Leasing LLC v Somers UWY CV18-6049363S; 2. CT Solar Lease 2 v Somers UWY CV18-6049247S. Discussion of Settlement Proposal” Discussion and Possible Action.

Motion by Potrikus to accept the Settlement Proposals as discussed with the Town Attorney for CT Solar Leasing and CT Solar Lease 2 to judgements by stipulation. Second by Keeney. Motion passed unanimous.

Adjournment Mr. Keeney made a motion to adjourn at 7:13 second by Potrikus. Motion passed unanimous.

Respectfully

Submitted, Kim

LaFleur-

Recording

Minutes are not official until accepted at a subsequent meeting.