

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, December 3, 2020
6:00pm
Live Streamed**

<https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A/featured>

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

Members Present: First Selectman Bud Knorr, Selectmen Tim Potrikus and Tim Keeney, Mike Marinaccio, CFO, Assistant Finance Director Brian Wissinger,

Selectman's Update: First Selectman Knorr provided an update on COVID-19, the Season of Giving, staffing and operations.

Boards and Commissions:

Mr. Potrikus made a motion to appoint Bill Meier to the EPAC Committee with a term date of 12/22/20, seconded by Mr. Keeney. The motion passed.

Mr. Potrikus made a motion to appoint Lynn Goss to the Cultural Commission with a term expiring on 12/22/23, seconded by Mr. Keeney. The motion passed.

Opportunity to Add Agenda Items:

Mr. Keeney had questions about Reval done by Vision. A discussion followed. The new values will impact the July 2021 taxes.

Authorization of Scheduled Payments:

Mr. Keeney made a motion to approve the authorization of scheduled payments in the amount of \$357,639.92, seconded by Mr. Potrikus. The motion passed.

Approval of Minutes:

Mr. Potrikus made a motion to approve the minutes of 11/19/20 Mr. Keeney seconded the motion with a couple of amendments under the section of the Long Range Planning Committee – it should read Region 3 and that Somers is 6-8 weeks ahead of other towns in the State. The motion passed.

Adjournment:

Mr. Knorr made a motion to adjourn the meeting at 6:38 pm, seconded by Mr. Potrikus. The motion passed.

Respectfully submitted,
Kim LaFleur

Minutes are not official until accepted at a subsequent meeting.