

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, January 14, 2021
6:00pm
Live Streamed**

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

Members Present: First Selectman Bud Knorr, Selectmen Tim Potrikus and Tim Keeney, Walter Topliff Town Assessor, CFO Michael Marinaccio, Todd Rolland DPW Director and Town Attorney Carl Landolina.

Executive Session: Pending Claims and Litigation:

Vivint Solar Fund XVIII v Somers UWY-CV18-6049187S

Vivint Solar Fund XIX v Somers UWY-CV18-6049347S

Sunrun, Inc v Somers UWY-CV18-6049223S

Mr. Keeney made a motion to go into Executive Session at 6:20pm, seconded by Mr. Potrikus. The motion passes.

Those in Executive Session included First Selectman Bud Knorr, Selectmen Tim Potrikus and Tim Keeney, Walter Topliff Town Assessor, CFO Michael Marinaccio and Town Attorney Carl Landolina.

Executive Session ended at 6:55 pm

Discussion and possible action on items discussed in executive session: *No action was taken.*

DPW Budget Review and Discussion: Todd Rolland Director of Public Works presented his budget for consideration. A lengthy discussion followed.

Everbridge Update:

Ms. LaFleur provided an update on the Everbridge App. Communication regarding the Everbridge App will begin on the 1/23/21. Somers Connects will go to every household in Somers, information will be provided on the website and all social media.

Adjournment:

Mr. Knorr made a motion to adjourn at 7:33pm, seconded by Mr. Potrikus. 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>