

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Thursday, January 21, 2021  
6:00pm  
Live Streamed**

**Call to order:** First Selectman Bud Knorr called the meeting to order at 6:03pm

**Members Present:** First Selectman Bud Knorr, Selectmen Tim Potrikus and Tim Keeney, CFO Michael Marinaccio, Todd Rolland DPW Director, Assistant Finance Director Brian Wissinger and members of the Long Term Recovery Committee.

**Long Term Planning Committee Update:**

Anne Cournoyer Chairman of the long Term Planning Committee provided an update on the draft report submitted to the Board of Selectmen. Each LTRC member present talked a little about their experiences and made some recommendations regarding the response and communications around COVID-19.

**Cub Scout Activity at Camp Ayo-Po – Todd Rolland:**

Mr. Rolland received a request from the Cub Scouts to use the Aya-Po property in May for their promotion ceremony. They'd like to set-up in the field so they can socially distance. Mr. Rolland explained the restrictions on that property and their proposed use seems to fit within those restrictions. Mr. Rolland explained he is in favor of this activity as long as they follow the State guidelines that are in effect at the time of the ceremony.

*Mr. Potrikus made a motion to approve the request for purposes for discussion, seconded by Mr. Keeney. The motion passed.*

**Fire - Policy Recommendation ‘Bundle Bill Agreement’**

Chief Roache provided an explanation how the Bundle Bill works and asked the Board how they would like to proceed.

*Mr. Potrikus made a motion to Bill the patient the amount due and leave it to the discretion of the Finance department to wave the fees, seconded by Mr. Keeney. The motion passed.*

**Fire Department Budget Review and Discussion:**

Chief Roache presented his budget for consideration. A lengthy discussion followed

**Proposed Referendum Schedule:**

**Town Meeting May 4th at 7pm**

**Budget Referendum May 11<sup>th</sup>**

*Mr. Keeney made a motion to approve the proposed Referendum schedule, seconded by Mr. Potrikus. The motion passed.*

**Authorization of Payments**

*Mr. Keeney made a motion to approve the payments in the amount of \$277,508.78, seconded by Mr. Potrikus. The motion passed.*

**Opportunity to Add Agenda Items:**

**Transfers were added to the Agenda – Attached.**

*Mr. Potrikus made a motion to approve the transfers as presented, seconded by Mr. Keeney. The motion passed.*

**Adjournment:**

*Mr. Knorr made a motion to adjourn at 7:44pm, 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>