

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, July 15, 2021
6:00pm
Live Streamed**

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

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

Members Present: First Selectman Knorr, Selectmen Tim Keeney via telephone Selectman Tim Potrikus, CFO Mike Marinaccio, Assistant Finance Director Brian Wissinger, DPW Director Todd Rolland.

Pledge of Allegiance: All members participated.

EMPG Grant Resolution Approval:

Mr. Keeney made a motion to approve the resolution for the 2021 EMPG Grant, seconded by Mr. Potrikus. The motion passed.

Mr. Potrikus requested information for past EMPG Grants and what they were used for. Mr. Wissinger and Mr. Reynolds with follow up with the request.

CIRMA Equity Distribution Check:

First Selectman Knorr was pleased to announce that the Town of Somers will be receiving an Equity Distribution check from CIRMA in the amount of \$25,719.00.

Correspondence:

Mr. Knorr stated he sent letters to the Enfield Town Manager and the Chief of Police in support of the Safety Complex in Enfield. Mr. Knorr explained that he will also initiate a press release.

Mr. Knorr read aloud a resignation letter submitted by the Town Sanitarian, Steve Jacobs. *Mr. Potrikus made a motion to accept the resignation with regrets, seconded by Mr. Keeney. The motion passed.*

Mr. Knorr read aloud Ann Logan's letter explaining she will not be running for another term for the Town Clerks position. Ms. Logan stated in her letter she is willing to assist the person who is elected to that position on a part time basis.

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

Mr. Knorr read aloud a resignation letter submitted by the Library Director, Jessica Miller. *Mr. Potrikus made a motion to accept with regrets, seconded by Mr. Keeney. The motion passed.*

CIP Request – Piedmont Hall Roof:

Capital Item: Piedmont Hall Roof Replacement

Proposed Acquisition Date: 7/1/2021

Proposed Acquisition Cost: \$18,500.00

Description of Capital Item with all accessories, spare parts, and warranties.

Strip existing asphalt shingles from roof and cupola, strip white vinyl siding from cupola walls. Install ice & water barrier on roof decks, install new flashing around cupola, install 30-year asphalt shingles.

Projected Useful Life.

25 years

Frequency of Use.

Continual

Repair Costs – stated on same basis as Useful Life.

Non during normal useful life

Price/Quality Analysis.

The current roof is leaking into the building. We have made repairs to attempt to repair the leaks and extend the life. These repairs have been unsuccessful;

August 2019, Became aware of roof leaking during heavy rains

- October 2019 received a bid to repair roof

- October 2019 issued purchase order and completed inspection and repair around cupola.

The review recommended re-siding the cupola

- January 2020 received bid to reside cupola. The bid was over \$25,000. Requested more bids

- April 2020, a wind storm blew siding off cupola, began insurance claim to repair

- May 2020, Received bid to reside cupola

- June 2020, issue purchase order and had work completed (insurance claim)

- March 2021, new roof leaks during heavy rains. Inspection finds leaks around the cupola and other areas of the main roof

- April 2021, requested bids to replace all of the roof, cupola siding and roof

We have had several vendors out to inspect the roof and they recommend replacement.

We believe this roof is was last replaced in the early 1990's making it approximately 30 years old.

Effect on delivery of service/cost of service if acquisition is delayed.

The leaks will continue to degrade the interior of the building and make it un-useable.

This facility is used by community organizations including the Cultural Commission for their Photography show, Art show and Coffee House events.

The Cultural Commission is very concerned about using the facility this fall for their photography shop. If the roof leaks while the shop is set up, it could result in several thousand dollars in damage to the enter photographs.

Method of Determining Price.

Vendor Quote

Mr. Potrikus made a motion to approve the CIP request, seconded by Mr. Keeney. The motion passed.

Approval of July 8th Special BOS Meeting Minutes

Mr. Keeney made a motion to approve the minutes of July 8th as submitted, seconded by Mr. Potrikus. The motion passed.

Board of Finance June 28th Motion Discussion:

Mr. Knorr read aloud the Town Attorneys opinion in reference to the Board of Finance motion made on June 28, 2021. The board discussed and agreed to meet with the Board of Finance and have the Town Attorney present for questions and clarification.

Authorization of Scheduled Payments:

Mr. Keeney made a motion to approve the payments in the amount of \$558,005.63, seconded by Mr. Potrikus. The motion passed.

Executive Session: Allocation of Approved Bonus pool – The Board did not go into executive session. Agenda item was dismissed.

Adjournment:

Mr. Knorr made a motion to adjourn the meeting at 6:59pm, seconded by Mr. Keeney. 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>