

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING
MINUTES
Thursday, August 12, 2021
2:00pm**

- 1. Call to Order: First Selectman Knorr called the meeting to order at 2:00pm**
- 2. Members Present: First Selectman Bud Knorr, Selectmen Tim Potrikus and Tim Keeney.**
- 3. Authorization for the First Selectman to sign the Sub agreement between the Town of Somers and H.M. Nunes & Sons Construction, Inc.**

Mr. Potrikus made a motion to authorized First Selectman Knorr sign the Sub agreement between the Town of Somers and H.M. Nunes & Sons Construction Inc. \$102,088.68, and additional\$ 34,900.00 to GEI Consultant for Engineering costs and approximately \$10,000.00 for fees if needed., seconded by Mr. Potrikus. A discussion followed. The motion passed.

4. Adjournment:

Mr. Knorr made a motion to adjourn the meeting at 2:20pm, seconded by Mr. Keeney. The motion passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.