TOWN OF SOMERS

BOARD OF SELECTMEN REGULAR MEETING MINUTES

Thursday, September 16, 2021 6:00pm

Town Hall Selectmen's Conference Room

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

Members Present: First Selectman Bud Knorr, Selectman Tim Keeney. Police Administrator Kim Littig, Social Services Director Allison Maynard, Chief John Roache, CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger. Finance Board member Bill Meier III. Selectman Tim Potrikus was not available.

Pledge of Allegiance: All members participated in Pledge of Allegiance.

Fire Department Staffing Request: Chief Roache is requesting to hire Matthew Mancioni as a part time FF/EMT with a starting rate of \$19.25.

Mr. Keeney made a motion to approve the hiring of Matthew Mancioni as a part time FF/EMT at \$19.25 an hour, seconded by Mr. Knorr. The motion passed.

Police Staffing Request:

Ms. Littig requested hiring of Michael Hevey as a part time police officer for the Town of Somers

Mr. Keeney made a motion to approve the hiring of Michael Hevey as a part time Somers police officer, effective October 1, 2021, seconded by Mr. Knorr. The motion passed.

Senior Center Staffing Request:

Ms. Maynard requested hiring of Pam Casso as the part time Administrative Assistant position for the Senior Center.

Mr. Keeney made a motion to approve the hiring of Pamela Casso Senior Center part time Administrative Assistant at the rate of \$17.00 an hour, seconded by Mr. Knorr. The motion passed.

Reappointment of Tax Collector, Lisa Madden and Town Assessor Walter Topliff: Mr. Marinaccio explained the process and the mentioned the members who served on the recommendation panel. The recommendation panel came to a unanimous decision to reappoint both Lisa Madden and Walter Topliff.

Mr. Keeney made a motion to reappoint Lisa Madden as the Tax Collector and Walter Topliff as the Assessor for a 2 year appointment, based on the review conducted by the members of the appointment panel with a term beginning 4/1/2021, Ssconded by Mr. Knorr. The motion passed.

Scheduled Payments:

Mr. Keeney made a motion to approve the payments in the amount of \$423,380.51, seconded by Mr. Knorr. The motion passed.

9/2/21 Reg BOS Minutes for Approval:

Mr. Keeney made a motion to approve the minutes of 9/2/2021 as submitted, seconded by Mr. Knorr. The motion passed.

Adjournment: Mr. Knorr made a motion to adjourn the meeting at 6:25pm, 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