

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, February 4, 2021
6:00pm**

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

Members Present: First Selectman Bud Knorr, Selectmen Tim Potrikus and Tim Keeney, CFO Michael Marinaccio, Social Services Director Allison Maynard, Senior Center Supervisor Jillian Connors, Library Director Jessica Miller, Director of Public Works Todd Rolland, Fire Chief John Roache, and Assistant Finance Director Brian Wissinger

Budget Review and Discussion: Library, Social Services and Senior Services: Each Department head presented their budget for review and discussion.

CIP Review, Discussion and Vote: Todd Rolland Director of Public Works presented the following CIP items:

Replacement vehicle for DPW Director
2 - Heavy Duty 4 Wheel Drive Pick-up with Snow Plow
Combination Snow Plow / Sander Dump Truck replacement
Irrigation well at Town Hall fields
Breathing Apparatus (SCBA)
Replacement of Alarm System
2021 Police SUV Cruiser AWD

Mr. Potrikus made a motion to approve all CIP items except for the Irrigation Well at the Town Hall Fields, seconded by Mr. Keeney. The motion passed.

Approval of Minutes:

Mr. Potrikus made a motion to approve the below minutes as presented, seconded by Mr. Keeney with one amendment to the January 21st minutes under Section: Long Term Recovery update to change the language to the following. "Each LTRC member present shared their experiences and made recommendations regarding the response and communications around COVID-19."

The motion passed.

January 7, 2021 Reg BOS Minutes
January 14, 2021 Special Minutes
January 21, 2021 Reg BOS Minutes

Everbridge Update: Ms. LaFleur provided an update on the Everbridge Alert system.

Authorization of Payments:

Mr. Potrikus made a motion to authorize the payments in the amount of \$203,998.83, seconded by Mr. Keeney. The motion passed.

Opportunity to Add Agenda Items – Potential Agenda Item: Fire Department Staffing. Chief Roach made a recommendation to hire Cody Lemire as a part time Firefighter/paramedic.

Mr. Keeney made a motion to approve the recommendation to hire Cody Lemire, seconded by Mr. Potrikus. The motion passed.

Adjournment:

Mr. Potrikus made a motion to adjourn at 7:30pm, 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>