

**TOWN OF SOMERS  
POCD STEERING COMMITTEE**

**REGULAR MEETING MINUTES  
NOVEMBER 8, 2012  
7:15 PM TOWN HALL**

**I. CALL TO ORDER:**

The meeting was called to order by Jeff Bord, Town Engineer at 7:15 pm. Members present were Rick Cheney, Jill Conklin, William Salka, Greg Genlot, David Palmer, Adam Van Wingerden, and Clifford Bordeaux.

**II. AGENDA FOR PUBLIC INFORMATIONAL MEETING**

Jeff reviewed the slide show he put together. New projects and improvements the town has done in the past 10 years were shown in the slide show. Jeff discussed new construction planned for bid in the near future. Pictures of the school, library, senior center, new parking lots, new fire station, new sidewalks, and solar panels have been included in the sideshow. Committee members agreed the proper format was in place and liked the pictures chosen for the slide show.

Committee members agreed the slide show and presentation by various town agencies would start the public informational meeting and end with public input. The committee wants to gather as much information as possible from the citizens before adapting the new POCD.

A box of POCD books and surveys will be available at the public informational meeting. Jeff will put the survey on line for citizens to review. Jeff will also advertise the meeting in local papers and put the info on the town hall message board.

Representatives from Economic Development, the Fire Department, the library and the Superintendent of Schools will be speaking at the public informational meeting. Rick Cheney handed out a Somers Public Schools POCD Presentation document for the committee to review.

Committee members discussed what day the public informational meeting would be held. The meeting is scheduled for December 4, 2012 at 7:00 pm at the Town Hall. A back up date of December 6, 2012 has been set in the event scheduling conflicts occur.

Julia Sarno, recording secretary will be at the public informational meeting to record and take the minutes.

**III. MINUTES APPROVAL**

*A motion was made by Clifford Bordeaux to approve minutes as written. Seconded by Adam Van Wingerden, all in favor, motion carried.*

**IV. ADJOURNMENT**

*A motion was made by Adam Van Wingerden to adjourn the meeting at 7:35 pm. Seconded by Clifford Bordeaux, all in favor, motion carried.*

