

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
March 3, 2022
5:30 pm
SELECTMEN'S CONFERENCE ROOM**

1. **CALL TO ORDER:** First Selectman Tim Keeney called the meeting to order at 5:30pm.
2. **PLEDGE OF ALLEGIANCE:** All members participated in the Pledge of Allegiance
3. **ROLL CALL:** First Selectman Tim Keeney, Selectman Bill Meier, Town Assessor Walter Topliff and Town Attorney Carl Landolina. Selectman Bob Schmidt was not available.

Mr. Meier made a motion to go into executive Session to discuss Pending Claims and Litigation. Alico V Town of Somers HHB CV19-6055404S and Legal Opinion from Town Attorney on Old Hampden Road and invite to executive session Attorney Carl Landolina and Walter Topliff, seconded by Mr. Keeney. The motion unanimously passed.

4. **EXECUTIVE SESSION** "Pending Claims and Litigation. Alico V Town of Somers HHB CV19-6055404S and Legal Opinion from Town Attorney on Old Hampden Road"

Executive Session ended at 6:05pm

5. **ADJOURNMENT:** Mr. Keeney made a motion to adjourn at 6:05pm, seconded by Mr. Meier. The motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.