

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
August 4, 2022
5:00PM
Selectmen's Conference Room**

CALL TO ORDER: First Selectman Tim Keeney called the meeting to order at 5:00pm.

PLEDGE OF ALLEGIANCE: All members participated in the Pledge of Allegiance.

ROLL CALL: First Selectman Tim Keeney, Selectmen Bill Meier and Bob Schmidt, Assistant Finance Director Brian Wissinger.

EXECUTIVE SESSION: Strategy and Negotiations Regarding the Stafford EMS Contract

Mr. Meier made a motion to go into Executive Session to discuss Strategy and Negotiations Regarding the Stafford EMS Contract and invite Assistant Finance Director Brian Wissinger, seconded by Mr. Schmidt. The motion unanimously passed.

Executive Session ended at 5:55pm

ADJOURNMENT:

Mr. Meier made a motion to adjourn the meeting at 5:55pm, seconded by Mr. Schmidt. The motion unanimously passed.

Respectfully

Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.