TOWN OF SOMERS BOARD OF SELECTMEN SPECIAL MEETING MINUTES August 11, 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, Police Administrator Kim Littig, Officer Michael Hevey and Connecticut State Trooper Justin Preuss.

Executive Session:

Mr. Meier made a motion to go into Executive Session for the purpose of discussing security strategy and deployment of security personnel as well as confidential records of law enforcement agencies regarding the same, and Invite Assistant Finance Director Brian Wissinger, Police Administrator Kim Littig, Officer Michael Hevey and Connecticut State Trooper Justin Preuss, 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.