

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Monday, November 14, 2022
1:30pm
Selectmen's Conference Room**

CALL TO ORDER: First Selectman Tim Keeney called the meeting to order at 1:30pm.

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

ROLL CALL: First Selectman Tim Keeney, Selectmen Bill Meier and Bob Schmidt, Town Assessor Walter Topliff.

Authorize The Town Assessor Walter Topliff to act on behalf of the Board of Selectmen in court to settle PLH Vineyard Sky LLC VS the Town of Somers on November 15, 2022.

Mr. Schmidt made a motion to authorize the Town Assessor Walter Topliff to act on behalf of the Board of Selectmen in court to settle PLH Vineyard Sky LLC Vs the Town of Somers on November 15, 2022, seconded by Mr. Meier. The motion unanimously passed.

Adjournment: Mr. Schmidt made a motion to adjourn the meeting at 1:36pm, seconded by Mr. Meier. The motion unanimously passed.

Respectfully

Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.