

**TOWN OF SOMERS
BOARD OF SELECTMAN
SPECIAL MEETING AGENDA
Thursday, November 17, 2022
5:00pm
Town Hall Auditorium**

- A.) CALL TO ORDER:** First Selectman Tim Keeney called the meeting to order at 5:00pm.
1. Pledge of Allegiance – All members participated in the Pledge of Allegiance.
 2. Roll Call – First Selectman Tim Keeney, Selectmen Bill Meier and Bob Schmidt, CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger, Public Works Director Todd Rolland, Director of Recreation and Leisure Maureen Parsell and Zoning Enforcement Officer Jennifer Roy.
- B.) PUBLIC COMMENT:**
1. Public Comment:
Ms. Colleen Reidy of 1116 Enfield St, Enfield, CT expressed her concerns she had regarding a letter she received from Ms. Pat Loftus, Chairman of the Cemetery Committee. The letter addressed items that needed to be removed from Ms. Reidy son's gravesite. Ms. Reidy explained she felt she was singled out and the letter was harsh. Ms. Reidy attended the Cemetery Committee meeting on November 9, 2022 where she felt she was treated poorly. Lastly Ms. Reidy stated Ms. Loftus was unprofessional and recommended to the Board that Ms. Loftus not be reappointed. A discussion followed.
- C.) PRESENTATIONS BY THE FIRST SELECTMAN**
- Mr. Keeney announced that Somers Connects Newsletter will be in mailboxes this Friday 11/18 or Saturday 11/19.
 - Fuss & O'Neill will be conducting a Phase I Environmental Assessment at 19 Field Road on December 7, 2022.
- D.) CONSENT AGENDA**
1. Boards and Commissions: Appointments/Resignations - None
- E.) FINANCE**
- a) Transfers/Appropriations
 - b) CFO Finance Report/Updates:
Assistant Finance Director Brian Wissinger provided an update on supplemental Tax Bills, the Budget process timeline and the Pension online portal.
 - c) Presentation of Scheduled Payments
Mr. Meier made a motion to approve the scheduled payments in the amount of \$300,071.67 and to exclude the payment of \$8,000.00 to Luigi Sartori, Mr. Meier would like to review the contract and have Mr. Sartori meet with the Board of Selectmen at the next meeting. Seconded by Mr. Schmidt. The motion unanimously passed.
- F.) UPDATES FROM BOARDS AND COMMISSIONS - None**
- G.) PENDING BUSINESS - None**
- H.) NEW BUSINESS**
- a. Discussion and Possible Action on Public Act 21-29 Concerning Requirements for Temporary Health Structures, Parking, Accessory Dwelling Units. Jennifer Roy
Mr. Meier made a motion, the Board of Selectmen Adopt the Resolution, along with the Zoning Commission and Planning Commission hereby opts out from the minimum parking requirements, accessory apartment and temporary health structure provisions of Section 8-2, of the CT General Statutes, as amended by the applicable provisions of PA 21-29, seconded by Mr. Schmidt. The motion unanimously passed.

- b. Senior Center Staffing Request – To Change Renee Mullet’s current Position from Per Diem Senior Services Bus Driver to Part-Time. Maureen Parsell
Mr. Schmidt made a motion to approve the request to change Renee Mullet’s current position from Per Diem to a part time position, seconded by Mr. Meier. The motion unanimously passed.
- c. Accept Resignation of Paula LaFrance, Full Time Administrative Assistant for the Department of Public Works. Todd Rolland
Mr. Schmidt made a motion to accept the Retirement of Paula LaFrance from the position of Administrative Assistant with the Department of Public Works, seconded by Mr. Meier. The motion unanimously passed.
- d. Discussion and Possible Action on New Job Description Administrative Assistant/Recycling Coordinator for the Department of Public Works. Todd Rolland
Mr. Meier made a motion to approve the new job description and post the new position at \$45,000.00- \$50,000.00 at 35 hours a week, seconded by Mr. Schmidt. The motion unanimously passed.
- e. Local Traffic Authority Approval – Request to Close with gates a Portion of Lower County Road to Vehicular Travel. Todd Rolland
Mr. Schmidt made a motion to approve the Local Traffic Authority request to close with gates a portion of Lower County Road to vehicular travel, seconded by Mr. Meier. The motion unanimously passed.

I.) APPROVAL OF MINUTES

- a) Approval of Minutes of November 3, 2022 Regular 6:00 Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular 6:00 pm Meeting from November 3, 2022 and that minutes of said meeting be approved.
Mr. Meier made a motion to approve the November 2, 2022 regular Board of Selectmen minutes as presented, seconded by Mr. Schmidt. The motion unanimously passed.
- b) Approval of Minutes of November 14, 2022 Special 6:00 Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular 6:00 pm Meeting from November 3, 2022 and that minutes of said meeting be approved.
Mr. Meier made a motion to approve the November 14, 2022 Special Board of Selectmen minutes as presented, seconded by Mr. Schmidt. The motion unanimously passed.

J.) ADJOURNMENT:

Mr. Meier made a motion to adjourn the meeting at 5:41pm, seconded by Mr. Schmidt. The motion passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.