

**TOWN OF SOMER
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, October 31, 2024, at 5:00pm
Selectmen's Conference Room**

1. **Call to Order** – First Selectman Tim Keeney called the meeting to order at 5:00pm.
2. **Pledge of Allegiance:** All members participated in the Pledge of Allegiance.
3. **Members present:** First Selectman Tim Keeney, Selectmen Bill Meier and Bob Schmidt.

4. **Discuss and Act upon an Emergency Open Fire Ban Ordinance.**

The First Selectman, pursuant to his powers under C.G.S. 28-8a(a) has declared a public emergency arising from the threat of outdoor fires due to unusually dry conditions in the State of Connecticut and the Town of Somers and Adopt an Ordinance Banning Open Fire burning. See attached Declaration and Ordinance

Mr. Meier made a motion to adopt the Ordinance Banning Open Fires on Municipal and Private Property, seconded by Mr. Schmidt. the motion unanimously passed.

5. **Adjournment:**

Mr. Meier made a motion to adjourn at 5:03pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.