

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, April 3, 2025, at 5:00 pm
Selectmen's Conference Room**

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 Brian Wissinger, Assistant Finance Treasurer, Recreation and Leisure Director Maureen Parsell, Land Use and Public Works Director Todd Rolland.

B.) PUBLIC COMMENT:

1. Public Comment: None

C.) PRESENTATIONS BY THE FIRST SELECTMAN

First Selectman Tim Keeney announced that the Board of Finance Budget Public Hearing will be held on Tuesday April 22, 2025 at 7pm in the Town Hall Auditorium.

D.) CONSENT AGENDA

1. Board and Commissions: Appointments/Resignations

- a. Resignation Dan Thayer Zoning Board of Appeals effective immediately.

Mr. Schmidt made a motion to accept the resignation of Dan Thayer from the Zoning Board of Appeals effective immediately, seconded by Mr. Meier. The motion unanimously passed.

- b. Appointment of Shawn Curtis to fill the vacancy by Dan Thayer on Zoning Board of Appeals with a term expiring on 12/22/2026

Mr. Schmidt made a motion to appoint Shawn Curtis to fill the vacancy by Dan Thayer on Zoning Board of Appeals with a term expiring on 12/22/26, seconded by Mr. Meier. the motion unanimously passed.

- c. Appointment of Shawn Curtis to the Economic Development Commission with a term expiring on 12/22/2028.

Mr. Schmidt made a motion to appoint Shawn Curtis to the Economic Development Commission with a term expiring on 12/22/2028, seconded by Mr. Meier. The motion unanimously passed.

E.) FINANCE

- a) Transfers and Appropriations - None
 - b) CFO Finance Report/Updates – Mr. Wissinger announced that the Board of Finance Budget flyer will be in mail next week.
 - c) Presentation of Scheduled Payments

Mr. Schmidt made a motion to approve the scheduled payments in the amount of \$361,610.75, seconded by Mr. Meier. The motion unanimously passed.

F.) PENDING BUSINESS - None

G.) NEW BUSINESS

1. Request to hire a Seasonal Sports Coordinator Intern, Laura Morton, with an hourly rate of \$20 and a start date of May 5th, 2025. **Maureen Parsell**
Mr. Meier made a motion to approve the Internship for Laura Morton does not exceed 400 hours at an hourly rate of \$20. Seconded by Mr. Schmidt. The motion unanimously passed.

2. Seasonal Intern Job Description Approval: Request Approval of the Sports Coordinator Intern Job Description. **Maureen Parsell**
Mr. Meier made a motion to approve the Sports Coordinator Intern Job Description as presented, seconded by Mr. Schmidt. The motion unanimously passed.
 3. Request to obtain Music Licenses with the following Organizations:
(ASCAP) American Society of Composers, Authors, and Publishers – annual fee \$445.00
(BMI) Broadcast Music, INC. – Annual Fee \$446.00
(SESAC) Society of European Stage Authors and Composers – Annual Fee \$610.00
And Authorize the First Selectmen to sign the License Agreements. **Maureen Parsell**
Mr. Schmidt made a motion to authorize the First Selectman to execute the following music licenses: the American Society of Composers, Authors, and Publishers ASCAP, (BMI) Broadcast Music, INC. and (SESAC) Society of European Stage Authors and Composers, seconded by Mr. Meier. The motion unanimously passed.
 4. Request to reinstate Kyle Young with his hire date of 7/18/22 as the Public Works Maintainer effective April 21, 2025, with an hourly rate of \$24.02. **Todd Rolland**
Mr. Meier made a motion to approve the hiring of Kyle Young with a start date April 21, 2025, “not to reinstate” with an hourly rate of \$24.02, seconded by Mr. Schmidt. the motion unanimously passed.
- H.) Approval of Minutes of March 20, 2025, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from March 20, 2025, and that minutes of said meeting be approved.
Mr. Meier made a motion to approve the minutes of March 20, 2025, as presented, seconded by Mr. Schmidt. the motion unanimously passed.
- I.) **ADJOURNMENT**
Mr. Meier made a motion to adjourn the meeting at 5:33pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur Recording

Minutes are not official until accepted at a subsequent meeting.