TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Wednesday June 25, 2025
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 Brian Wissinger, Assistant Treasurer Michael Marinaccio, Assistant Land Use Director/Zoning Enforcement Officer Jennifer Roy, Land Use and Public Works Director Todd Rolland, Town Sanitarian Andrea Vitrano and Public Health Director Melissa Pierce.

B.) PUBLIC COMMENT:

1. Public Comment:

C.) PRESENTATIONS BY THE FIRST SELECTMAN

First Selectman Tim Keeney provided an update on the following items:

1. The HVAC School Building Committee convened for their initial meeting on June 16th. The subsequent meeting is scheduled for June 30, 2025, at 4:00 PM.
2. On June 19th, Mr. Keeney participated in a networking meeting at Worthington Winery, hosted by the Economic Development Commission, to discuss Town Charter Revisions.
3. On June 20th, Mr. Keeney attended a meeting of the Capitol Region Council of Governments (CRCOG) designated for First Selectmen and Town Managers.
4. On June 23rd, Mr. Keeney was present at the Board of Education meeting, where numerous residents attended to express their support for Jim MacFeat.

D.) CONSENT AGENDA

1. Board and Commissions: Appointments/Resignations
   a. Appointment of Graham Van Keuren to the Ethics Commission with a term to expire December 22, 2027
   Mr. Schmidt made a motion to appoint Graham Van Keuren to the Ethics Commission with a term to expire December 22, 2027, seconded by Mr. Meier. The motion unanimously passed.

   b. Appointment of Everett Morrill to the Ethics Commission with a term to expire December 22, 2027.
   c. Mr. Schmidt made a motion to appoint Everett Morrill to the Ethics Commission with a term to expire December 22, 2027, seconded by Mr. Meier. The motion unanimously passed.

   d. Appointment of Colin Landry to the Ethics Commission with a term to expire December 22, 2027.
   Mr. Schmidt made a motion to appoint Colin Landry to the Ethics Commission with a term to expire December 22, 2027, seconded by **Mr. Meier. The motion unanimously passed.**

E.) FINANCE

1. Transfers and Appropriations – None
2. CFO Finance Report/Updates – None
3. Presentation of Scheduled Payments

Mr. Schmidt made a motion to approve the scheduled payments in the amount of $2,014,391.94, seconded by Mr. Meier. The motion unanimously passed.

F.) UPDATES FROM BARODS AND COMMISSIONS: None

G.) PENDING BUSINESS: None

H.) NEW BUSINESS

1. Staffing Request to keep on Andrea Vitrano, Town Sanitarian, on a Per Diem at $50 per hour until the position is filled.
   Mr. Schmidt made a motion to approve the staffing request to keep on Andrea Vitrano, Town Sanitarian, Per Diem at $50 per hour until the position is filled, seconded by Mr. Meier. The motion unanimously passed.

2. Preliminary Discussions about Charter Revision Commission Report; Received Monday June 23, 2025.
   The Board of Selectmen will meet on July 1, 2025, at 5:00 PM for a joint meeting with the Charter Revision Commission, during which they will discuss the recommendations related to the Charter Revision. Additionally, the Board of Selectmen will conduct a public hearing regarding these recommendations on July 24 at 6:00 PM.

3. Correspondence from the Cultural Commission regarding the physical condition of Piedmont Hall. The Board agreed to have Director Todd Rolland take a look at the condition of the building and come back to the Board of Selectmen with a report.
4. Separation Payout Request for Michael Marinaccio.
   Mr. Meier made a motion to approve the Separation Payout request for Michael Marinaccio, seconded by Mr. Schmidt. the motion unanimously passed.

5. Consulting Request to enter into an agreement with Michael Marinaccio at a rate of $100 per hour to consult on current and future major Town projects.
   Mr. Schmidt made a motion to approve the request and enter into an agreement with Michael Marinaccio at a rate of $100 per hour to consult on current and future major Town projects, seconded by Mr. Meier. The motion unanimously passed.

I.) Adjournment

Mr. Schmidt made a motion to adjourn the meeting at 5:44pm, seconded by Mr. Meier. The motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording
Minutes are not official until accepted at a subsequent meeting.