TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, August 21, 2025,
6:00 pm
Town Hall Auditorium

A.) CALL TO ORDER: First Selectman Tim Keeney called the meeting to order at 6:00pm.

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, Human Services Director Matthew Cox, Land Use and Public Works Director Todd Rolland.

B.) PUBLIC COMMENT:

1. Public Comment: None

C.) PRESENTATIONS BY THE FIRST SELECTMAN - None

D.) CONSENT AGENDA

1. Board and Commissions: Appointments/Resignations

   Resignations:

   a) Accept the Resignation of Cadence Bidwell of the Youth Services Bureau Advisory Board effective immediately.
   Mr. Schmidt made a motion to accept the resignation of Cadence Bidwell of the Youth Bureau Advisory Board effective immediately, seconded by Mr. Meier. The motion unanimously passed.

   b) Accept the Resignation of Joe Radziewicz of the Youth Services Bureau Advisory Board effective immediately.
   Mr. Schmidt made a motion to accept the resignation of Joe Radziewicz of the Youth Bureau Advisory Board effective immediately, seconded by Mr. Meier. The motion unanimously passed.

   Appointments:

   a) Appointment of Kelley Garrison to the Youth Services Bureau Advisory Board with a term expiring on 12.22.25
   Mr. Schmidt made a motion to appoint Kelley Garrison to the Youth Services Bureau Advisory Board with a term expiring on 12.22.25, seconded by Mr. Meier. The motion unanimously passed.

   b) Appointment of Alex Murdoch to the Youth Services Bureau Advisory Board with a term expiring on 12.22.25
   Mr. Schmidt made a motion to appoint Alex Murdoch to the Youth Services Bureau Advisory Board with a term expiring on 12.22.25, seconded by Mr. Meier. The motion unanimously passed.

   c) Appointment of Vicki Clark to the Youth Services Bureau Advisory Board with a term expiring on 12.22.25.
   Mr. Schmidt made a motion to appoint Vicki Clark to the Youth Services Bureau Advisory Board with a term expiring on 12.22.25, seconded by Mr. Meier. The motion unanimously passed.

   d) Appointment of Nathan Poirier to the Youth Services Bureau Advisory Board with a term expiring on 12.22.25
   Mr. Schmidt made a motion to appoint Nathan Poirier to the Youth Services Bureau Advisory Board with a term expiring on 12.22.25, seconded by Mr. Meier. The motion unanimously passed.

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS: None

F.) FINANCE

a) Transfers and Appropriations: None
b) CFO Finance Report/Updates: None
c) Presentation of Scheduled Payments

Mr. Schmidt made a motion to approve the scheduled payments in the amount of $524,415.21, seconded by Mr. Meier. The motion unanimously passed.

G.) UPDATES FROM BOARDS AND COMMISSION: None

H.) PENDING BUSINESS - None

I.) NEW BUSINESS

1. To permit Eagle Scout Theodore Danlurand to renovate the shared shed at the Recycling Center for his Eagle Scout Project. **Todd Rolland**
   Mr. Danlurand presented his Eagle Scout Project for consideration.
   Mr. Schmidt made a motion to approve the Eagle Scout Project presented by Mr. Danlurand to renovate the shared shed at the Recycling center, seconded by Mr. Meier. The motion unanimously passed.

2. Discussion and Action to accept the Charter Revision Commissions final report.
   Mr. Meier made a motion to accept the Charter Revision Commissions final report as presented with the appendix and with the three modifications recommended by the Board of Selectmen, seconded by Mr. Schmidt. the motion unanimously passed.

3. Discussion and Action to form a Somers Ad Hoc America250 Planning Committee and Appoint the proposed members:

Scott Kaupin,	Scott Sutter
Michael Marinaccio	Tim Simoes
Donna Hanks	Lisa Horan
Michael Clarity	David Pinney
John Parks	Susan Peck

Mr. Meier made a motion to form a Somers Ad Hoc America250 Planning Committee and appoint the following members, seconded by Mr. Meier. The motion unanimously passed.

Scott Kaupin,	***Scott Sutter***
Michael Marinaccio	***Tim Simoes***
Donna Hanks	***Lisa Horan***
Michael Clarity	***David Pinney***
John Parks	***Susan Peck***

4. Accept the Resignation of Kim LaFleur, Operations Director effective September 18, 2025.
   Mr. Schmidt made a motion to accept the resignation of Kim LaFleur, Operations Director effective September 18, 2025, seconded by Mr. Meier. The motion unanimously passed.

J.) <u>Approval of Minutes of August 4, 2025, Special Meeting of the Board of Selectmen.</u>
The Board of Selectmen waives the reading of the minutes of the Special Meeting from August 4, 2025, and that minutes of said meeting be approved.

Mr. Meier made a motion to approve the minutes of August 4, 2025, with the following amendments. Correct spelling of Mr, Schmidt last name and to add to Public Comment: "The Following Residents made public comments regarding the America250 celebration", seconded by Mr. Schmidt. the motion unanimously passed.

K.) **ADJOURNMENT**
Mr. Meier made a motion to adjourn the meeting at 6:42pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.