

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
October 21, 2021
Immediately Following Special Town
Meeting held at 6:00pm**

Call to Order: Selectman Tim Keeney called the meeting to order at 6:51pm.

Members Present: Selectmen Tim Potrikus and Tim Keeney, Assistant Finance Director Brian Wissinger, CFO Michael Marinaccio. First Selectman Bud Knorr was not available.

Pledge of Allegiance: All members participated in the Pledge of Allegiance.

“Executive Session, Pending Claims and Litigation FOIC 2021-295 Barile v Town of Somers, et al. Discussion with Town Attorney Re; Settlement Offer.”
Mr. Potrikus made a motion to move the executive session to the end of the agenda, seconded by Mr. Keeney. The motion passed.

Vote to Hire Joanne Nichting for Library Director Position. Recommended by the Library Board.

Mr. Potrikus read aloud First Selectman Knorr’s recommendation to hire Ms. Nichting.

Mr. Potrikus made a motion to hire Joanne Nichting as the Library Director with a starting salary of \$75,000., seconded by Mr. Keeney. The motion passed.

Schedule Public Hearing Date for Separation Benefits Fund Ordinance.

Authorization of Scheduled Payments:

Mr. Potrikus made a motion to approve the payments in the amount of \$251,317.54, seconded by Mr. Keeney. The motion passed.

Mr. Keeney made a motion to go into executive session at 7:05pm, seconded by Mr. Keeney. Those in executive session Selectman Tim Potrikus, Selectman Tim Keeney and Attorney Carl Landolina.

“Executive Session, Pending Claims and Litigation FOIC 2021-295 Barile v Town of Somers, et al. Discussion with Town Attorney Re; Settlement Offer.”

Out of executive session at 7:16PM, no votes were taken.

Mr. Potrikus made a motion to authorize Attorney Carl Landolina to contact Tom Hennick, Ombudsman from FOIC to arrange for a workshop session for town employees and Board and Commission members at a date convenient to all parties in the near future, seconded by Mr. Keeney. Motion passes unanimous

Adjournment: Meeting adjourned at 7:18pm

Respectfully submitted,
Kim LaFleur

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING

Video of this meeting can be found at

<https://www.youtube.com/watch?v=uWqywN77sMI>