TOWN OF SOMERS BOARD OF SELECTMAN SPECIAL MEETING MINUTES December 2, 2021

4:00pm

Town Hall Selectmen's Conference Room

- 1. Call to order: First Selectman Tim Keeney called the meeting to order at 4:06pm.
- 2. Members present: First Selectman Tim Keeney, Selectmen Bill Meier and Robert Schmidt, Carl Landolina
- 3. Executive Session: Pending Claims and Litigation Legal Strategy, Discussion with Town Counsel See attached Schedule A for List of Pending Cases."

 A motion was made by Mr. Meier to go into executive session and invite Town Attorney Carl Landolina, Attorney Kate Rule and Labor Attorney Patrick McHale, seconded by Mr. Schmidt. The motion passed. Those in attendance First Selectman Tim Keeney, Selectmen Bill Meier and Robert Schmidt, Attorney Carl Landolina, Attorney Kate Rule and Labor Attorney Patrick McHale.
 - Executive Session ended at 5:50pm

4. Adjournment:

Mr. Meier made a motion to Adjourn at 5:50pm, seconded by Mr. Schmidt. The motion passed.