

**TOWN OF SOMERS
BOARD OF SELECTMAN
SPECIAL MEETING MINUTES
January 13, 2022 - 5:30pm
Selectmen's Conference Room**

A.) CALL TO ORDER: First Selectman Keeney called the meeting to order at 5:30pm

- a. Pledge of Allegiance – All members participated in the Pledge of Allegiance.
- b. Roll Call – First Selectman Tim Keeney, Selectmen Bill Meier and Bob Schmidt, Assistant Finance Director, Building Official John Collins and Sherri Collins.

B.) PUBLIC COMMENT:

Public Comment- N/A

C.) EXECUTIVE SESSION:

1. Anticipated Executive Session for the purpose of discussing personnel matter/possible dismissal of Town Building Official.

Mr. Meier made a motion that the Board of Selectmen enter into Executive Session to discuss a notice of recommendation of dismissal given to a Town Employee dated January 6, 2022, seconded by Mr. Schmidt. Those in Executive Session; First Selectman Tim Keeney, Selectmen Bill Meier and Bob Schmidt, John Collins and Cheri Collins.

Executive Session ended at 5:44

D.) ACTION:

1. Action on proposed dismissal of Town Building Official.

Mr. Schmidt Made a motion to terminate the employment of the employee that was discussed in executive session the reason set forth in Mr. Keeney's notice of recommendation of dismissal given to the employee on January 6, 2022, seconded by Mr. Meier. The motion passed.

E.) ADJOURNMENT:

Mr. Meier made a motion to adjourn the meeting at 5:55pm seconded by Mr. Schmidt. The motion passed.

Respectfully

Submitted, Kim

LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.