TOWN OF SOMERS BOARD OF SELECTMEN SPECIAL MEETING MINUTES Thursday, March 10, 2022 6:00pm SELECTMEN'S CONFERENCE ROOM

- 1. CALL TO ORDER: First Selectman Tim Keeney called the meeting to order at 6pm.
- 2. PLEDGE OF ALLEGIANCE: All Members participated in the Pledge of Allegiance.
- **3. ROLL CALLL:** First Selectman Tim Keeney, Selectman Bill Meier and Assistant Finance Director Brian Wissinger. Selectman Bob Schmidt was not available.
- 4. **Request for Authorization:** To Authorize the First Selectman to Sign the Intermunicipal Agreement between the Town of Somers and the Town of Stafford for Building Official Services. *Mr. Meier made a motion to authorize the First Selectman to sign the Intermunicipal Agreement between the Town of Somers and the Town of Stafford for Building Official Services, seconded by Mr. Keeney. Discussion followed. The motion unanimously passed.*
- 5. **Boards and Commissions:** Recommendation to Appoint Pat Bachetti to the Cemetery Commission to fill the vacancy of Casey Biega with a term expiring on 12.22.24.

Mr. Meier made a motion to appoint Pat Bachetti to the Cemetery Commission to the fill the vacancy of Casey Biega with a term expiring on 12.22.24, seconded by Mr. Keeney. The motion unanimously passed.

6. ADJOURNMENT:

Mr. Meier made a motion to adjourn at 6:09, seconded by Mr. Keeney. The motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.