

**TOWN OF SOMERS  
BOARD OF SELECTMAN  
SPECIAL MEETING MINUTES  
April 28, 2022  
6:00pm  
Town Hall Lower Level 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, CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger, Tax Collector Lisa Madden, Library Director Joanne Nichting, Director of Social and Youth Services Allison Maynard, Zoning Enforcement Officer Jen Roy and Recreation and Leisure Services Director Maureen Parsell.
- B.) PUBLIC COMMENT:**
1. Public Comment: None
- C.) EXECUTIVE SESSION: NONE**
- D.) PRESENTATIONS BY THE FIRST SELECTMAN - None**
- E.) CONSENT AGENDA**
1. Boards and Commissions: Appointments/Resignations -None
- F.) FINANCE REPORT**
1. Transfers/Amendments - None
  2. CFO Finance Report/Updates:

Mr. Marinaccio announced to remind residents the Annual Town Meeting will be on May 3, 2022 at 7:00pm to vote to go to Referendum Vote on May 10, 2022. The Board of Finance approved the remaining ARPA projects that were presented to them, Mr. Marinaccio provided a list for the Selectmen.

3. Presentation and approval of scheduled payment

***Mr. Schmidt made a motion to approve the authorization of scheduled payments in the amount of \$453,491.37, seconded by Mr. Meier. The motion unanimously passed.***

- G.) PENDING BUSINESS:**
1. Discussion and Possible Approval of the ARPA Funds Final Distribution Procedure  
Mr. Marinaccio provided an overview of the ARPA Funds Final Distribution Procedure and requested approval of the contract for the ARPA funds distribution. A lengthy discussion followed.  
***Mr. Schmidt made a motion to approve the contract for the ARPA funds distribution, seconded by Mr. Meier. The motion unanimously passed.***
- H.) NEW BUSINESS**
1. Discussion and Possible Approval – Local Traffic Authority for the 2022 High School Senior Class Parade Route  
***Mr. Meier made a motion to approve the 2022 High School Senior Class Parade Route for Sunday June 12<sup>th</sup> 11am – 1pm, seconded by Mr. Schmidt. The motion unanimously passed.***
  2. Library Staffing Requests: Request to Hire Cheyenne West and Susan Cowan as Circulation Assistants and Jessica Johnston as a Children's Assistant. Joanne Nichting  
***Mr. Schmidt made a motion to approve the hiring of Cheyenne West and Susan Cowan as Circulation Assistants at \$16 per hour and to hire Jessica Johnston at the Children's Assistant at \$16 per hour, seconded by Mr. Meier. The motion unanimously passed.***

3. Social& Youth Services Staffing Request: Request to Hire Aiden Connors for the 20 Hour a week Youth Services Coordinator - Allison Maynard

**Mr. Meier mad a motion to approve the job description for the Social & Youth Services position and approve the recommendation to hire Aiden Connors for the 20 hour a week Youth Services Coordinator position, seconded by Mr. Schmidt. The motion unanimously passed.**

4. Discussion and Possible Approval of Camp Social Worker Position Description – Allison Maynard

**Mr. Schmidt made a motion to approve the Camp Social Worker Position Description and the salary at \$9,600, seconded by Mr. Meier. The motion unanimously passed.**

5. Acceptance of Resignations – Robert Wheeler, Fire Department and Sandra Quadrozzi, Library Dept.

**Mr. Schmidt made a motion to accept the resignation of Robert Wheeler, seconded by Mr. Meier. The motion unanimously passed.**

**Mr. Schmidt made a motion to accept the resignation of Sandra Quadrozzi, seconded by Mr. Meier. The motion unanimously passed.**

6. Discussion and Possible Action: CT Partnership Plan 2.0 Plan Renewal and Authorizing the First Selectman to sign the Agreement.

**Mr. Schmidt made a motion to authorize First Selectmen Keeney to sign the Agreement with CT Partnership Plan 2.0, seconded by Mr. Meier. The motion unanimously passed.**

7. Discussion and Possible Action on Proposed Amendment to Ordinance 114 Land Use Department Schedule of Fees for Permits and to set a Public Hearing. Jen Roy

Ms. Roy presented the proposed amendments to Ordinance 114 Land Use Department Fee Schedule. A lengthy discussion followed.

**Mr. Schmidt made a motion to approve the Amendments and set a Public Hearing for May 19, 2022 at 7:00pm, seconded by Mr. Meier. The motion unanimously passed.**

8. Discussion and Possible Action on Senior Center Supervisor Position Salary Increase. Maureen Parsell

Ms. Parsell presented the Salary Survey conducted by Connecticut Conference of Municipalities (CCM) on Senior Center Support staff and the current Senior Center Supervisor Position Description. Ms. Parsell would like to increase the salary range up to \$50,000 in the job posting.

**Mr. Meier made a motion to increase the salary range up to \$50,000. For the Senior Center Supervisor Position, seconded by Mr. Schmidt. The motion unanimously passed.**

9. Discussion on Old Hampden Road.

The Board of Selectmen and Attorney John Parks had a lengthy discussion about Old Hampden Road.

#### **I.) APPROVAL OF MINUTES**

Approval of Minutes of April 7, 2022 Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from April 7, 2022 and that minutes of said meeting be approved.

Approval of Minutes of April 7, 2022 Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from April 7, 2022 and that minutes of said meeting be approved.

**Mr. Schmidt made a motion to approve the Special and Regular Meeting Minutes of April 7, 2022, seconded by Mr. Meier. The motion Unanimously passed.**

#### **J.) ADJOURNMENT**

**Mr. Meier made a motion to adjourn the meeting at 7:01pm, seconded by Mr. Schmidt. The motion unanimously passed.**

*Respectfully Submitted, Kim LaFleur Recording*

*Minutes are not official until accepted at a subsequent meeting*