

**Town of Somers  
BOARD OF SELECTMAN  
REGULAR MEETING MINUTES  
May 19, 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, Recreation and Leisure Director Maureen Parsell, Police Administrator Kim Littig and Chief John Roache

**B.) PUBLIC COMMENT: None**

**C.) EXECUTIVE SESSION: None**

**D.) PRESENTATIONS BY THE FIRST SELECTMAN:**

Mr. Keeney announced upcoming community events

1. June is dog licensing month; residents can obtain a license through the Town Clerks Office.
2. There will be a Rabies Clinic on June 11, 2022 10am-12 at the Somers DPW Garage, 93 Egypt Road.
3. Somers 2022 High School Graduates will have their annual parade June 12, 2022 11am – 1pm.
4. A Free Shred Day will be held on June 18, 2022 9am-12 in the Town Hall Parking Lot.

**E.) CONSENT AGENDA**

1. Boards and Commissions: Appointments/Resignations - **None**

**F.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS - None**

**G.) FINANCE**

1. Transfers/Appropriations – Mr. Wissinger presented for approval the Appropriation for the Permit-Link software in the amount of \$8,500.

***Mr. Meier made a motion to approve the appropriation as presented, seconded by Mr. Schmidt. The motion unanimously passed.***

2. CFO Finance Report/Updates - **Mr. Marinaccio reported on the Town bond process.**

3. Discussion and Possible Action to Authorize the First Selectman to Sign the Auditing Engagement Letter with Mahoney & Sabol

***Mr. Meier made a motion to authorize the First Selectman to sign the Auditing Engagement Letter with Mahoney and Sabol, seconded by Mr. Schmidt. The motion unanimously passed.***

4. End Year Budget Projections:

**Mr. Wissinger presented the End Year Budget Projections. A discussion followed.**

**H.) UPDATES FROM BOARDS AND COMMISSIONS- None**

**I.) PENDING BUSINESS**

1. Update on Trespassing Ordinance and Ordinance to Prohibit Marijuana and Alcohol Use on Town Property. **A Discussion followed. Ms. Littig will prepare the Trespassing Ordinance specific to times and location and Ordinance to Prohibit Marijuana and Alcohol Use on Town Property.**

**J.) NEW BUSINESS**

1. Recommendation to Hire Dan Parisi as the new Land Use Director

***Mr. Meier made a motion to approve the recommendation to hire Daniel Parisi as the Land Use Director with a start date of June, 20,2022, annually Salary is \$90,000., seconded by Mr. Schmidt. The motion Unanimously passed.***

2. Recommendation to Hire Donna Richardson as the new Senior Center Supervisor

***Mr. Schmidt made a motion to approve the recommendation to hire Donna Richardson as the new Senior Center Supervisor with an annual salary of \$50,000., seconded by Mr. Schmidt. The motion unanimously passed.***

3. Discussion and Possible Approval of the Recreation and Leisure Coordinator Position Description

**No Action was taken. Position Description already existed and will be a Grant Funded Position.**

4. Discussion and Possible Action on Fire Department Request to Promote Firefighter Ray Stovall to Lieutenant due to the Retirement of Robert Wheeler.

***Mr. Meier made a motion to approve the request to promote Firefighter Ray Stovall to Lieutenant, seconded by Mr. Schmidt. The motion unanimously passed.***

5. Discussion and Possible Action to Authorize the First Selectman to sign the Human Resource Services engagement letter with Kathy Lamkin of HR2U, Inc.

**Item was tabled. The Board of Selectmen requested work samples and references. Item to be discussed at a future Board of Selectmen meeting.**

**K.) APPROVAL OF MINUTES**

Approval of Minutes of April 28, 2022 Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from April 28, 2022 and that minutes of said meeting be approved.

***Mr. Schmidt made a motion to approve the Special Meeting Minutes of April 28, 2022, seconded by Mr. Meier. The motion unanimously passed.***

Approval of Minutes of April 28, 2022 Special Public Hearing Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from April 28, 2022 and that minutes of said meeting be approved.

***Mr. Schmidt made a motion to approve the Special Public Hearing Minutes of April 28, 2022, seconded by Mr. Meier. The motion unanimously passed.***

Approval of Minutes of May 5, 2022 Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from May 5, 2022 and that minutes of said meeting be approved.

***Mr. Schmidt made a motion to approve the Special Meeting Minutes of May 5, 2022 with one amendment under New Business Item E.1. to delete the word lengthy within the motion, seconded by Mr. Meier. The motion unanimously passed.***

**L.) ADJOURNMENT**

**Mr. Meier made a motion to adjourn at 7:10pm, seconded by Mr. Schmidt. The motion unanimously passed.**

Respectfully Submitted,

Kim LaFleur-Recording

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