

**TOWN OF SOMERS
BOARD OF SELECTMAN
SPECIAL MEETING MINUTES
May 19, 2022
5:30pm
Town Hall Lower Level Auditorium**

- A.) CALL TO ORDER: First Selectman Tim Keeney called the meeting to order at 5:30pm**
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 Mike Marinaccio, Assistant Finance Director Brian Wissinger, Tax Collector Lisa Madden and Finance Associate Danielle Urbon.
- B.) FIRST SELECTMAN COMMENTS**
1. Presentation and Approval of scheduled payments:
Mr. Schmidt made a motion to approve the authorization of scheduled payments in the amount of \$684,781.72, seconded by Mr. Meier. The motion unanimously passed.

 2. Public Comments:
The following individuals thanked the Board of Selectmen for initiating the ARPA Small Business and Non Profit Grant Program.
Steven Squillace
Jack O'brien
Bill Hocking
Carol Pyne
Brian Carra
Beth Frechette
John Mailhot
Wendy LeGault

 3. Distribution of ARPA Grant Checks: After Public Comments Ms. Madden and Ms. Urbon distributed the checks to those in attendance.
- C.) ADJOURNMENT**
Mr. Meier made a motion to adjourn the meeting at 5:43pm, seconded by Mr. Schmidt. The motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.