

**Town of Somers
Board of Selectmen
Special Meeting Minutes
June 30, 2022
5:00 pm
Selectmen's Conference Room**

1. **Call To Order** – First Selectman Tim Keeney called the meeting to order at 5:00 pm.
2. **Pledge of Allegiance** – All members participated in the Pledge of Allegiance
3. **Roll Call** – First Selectman Tim Keeney, Selectmen Bill Meier, Bob Schmidt, Assistant Finance Director Brian Wissinger, CFO Michael Marinaccio, Chief John Roache, Kim Littig Police Administrator, Police Officer Michael Hevey.
4. Discussion and Possible Action on Part-time Fire Fighters' proposed Salary Recommendations. The group discussion proposed salary recommendations, and a lengthy discussion followed.

Mr. Meier made a motion to go into executive session for the purpose of discussing security strategy and deployment of security personnel as well as confidential records of law enforcement agencies regarding the same, and invite Kim Littig Police Administrator, Police Officer Michael Hevey, Assistant Finance Director Brian Wissinger, and CFO Michael Marinaccio, seconded by Mr. Schmidt. The motion unanimously passed.

5. Anticipated Executive Session for the purpose of discussing security strategy and deployment of security personnel as well as confidential records of law enforcement agencies regarding the same.

Executive Session ended at 6:15 pm

6. Adjournment

Mr. Meier made a motion to adjourn the meeting at 6:15 pm, seconded by Mr. Schmidt. The motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording