

**TOWN OF SOMERS  
BOARD OF SELECTMAN  
REGULAR MEETING MINUTES  
July 7, 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, Michael Marinaccio CFO, Assistant Finance Director Brian Wissinger, Land Use Director Daniel Parisi, Zoning Enforcement Officer Jen Roy, Public Works Director Todd Rolland, BOE Business Manager Stephanie Levin, Recreation and Leisure Director Maureen Parsell and Chairman of the WPCA Stephen Getman.
- B.) PUBLIC COMMENT:**
1. Public Comment:
- C.) PRESENTATIONS BY THE FIRST SELECTMAN**  
**First Selectman Keeney provided an update on the following Community news:**
- a. Splash Pad Grand Opening Friday, July 8, 2022 5-8pm.
  - b. WPCA - Somersville Wastewater Pollution Control Facility Treatment Improvements potentially will receive \$945,000 in Grant Funding.
  - c. Town Clerks Office will receive a Historical Preservation Grant Program in the amount of \$5,500.
  - d. Resident State Trooper Luke Davis is in Somers the Temporary Assigned Trooper.
  - e. Awards Announcements: The recipient of the 2022 Robert B. Percoski Community Service Award is the Veterans Affairs Department – David McCaffrey and Sherri Marquis and the recipient of the 2022 Adolph P. Anderson Quality Employee Award is Todd Rolland, Public Works Director
- D.) CONSENT AGENDA**
1. Boards and Commissions: Appointments/Resignations
- E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS – Add 1 Item**  
**Discussion and Possible Action on the Somers Public Schools HVAC Project:**

***Mr. Meier made a motion to approve the following Resolutions, seconded by Mr. Schmidt. The motion Unanimously passed.***

1) RESOLVED, that the Somers Board of Selectman authorizes the Somers Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Somers Public Schools HVAC Project at the Somers Elementary School, the Mabelle B. Avery Middle School, and the Somers High School.

(2) RESOLVED, that the Somers HVAC Building Committee is hereby established as the building committee with regard to the Somers Public Schools HVAC Project at the Somers Elementary School, the Mabelle B. Avery Middle School, and the Somers High School.

(3) RESOLVED, that the Somers Board of Selectmen hereby authorizes at least the preparation of schematic drawings and outline specifications for the Somers Public Schools HVAC Project at the Somers Elementary School, the Mabelle B. Avery Middle School, and the Somers High School.

**F.) FINANCE**

- a) Transfers/Appropriations - none
- b) Request for Separation Payment Payout

***Mr. Schmidt made a motion to approve both Separation payouts for Matthew Putnam in the amount of \$1,550.00 and for Patrick Mulcahy in the amount of \$6,895.58, seconded by Mr. Meier. The motion unanimously passed.***

- c) CFO Finance Report/Updates – Mr. Wissinger provided FY 21/22-year end updates.
- d) Presentation of Scheduled Payments

***Mr. Schmidt made a motion to approve the authorization of scheduled payments in the amount of \$239,290.62, seconded by Mr. Meier. The motion unanimously passed.***

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

**H.) NEW BUSINESS**

- a) Staffing Request Department of Public Works: Recommendation to Hire Kyle Young for the position of Parks/Facilities Maintainer at \$22.00/Hr. Todd Rolland  
***Mr. Schmidt made a motion to approve the recommendation to hire Kyle Young for the position of Parks/Facilities Maintainer at \$22/Hr., seconded by Mr. Meier. The motion unanimously passed.***

- b) Discussion and Action on Part Time Land Use Technician Job Description  
***Mr. Schmidt made a motion to approve the proposed job Description, seconded by Mr. Meier. The motion unanimously passed.***

- c) Bond Prospective Projects: Mr. Marinaccio presented the projects and the project timeline/procedures to go to Bond. A Discussion followed.

**I.) APPROVAL OF MINUTES**

- a. Approval of Minutes of June 23, 2022 Special 5:00 Meeting of the Board of Selectmen.  
The Board of Selectmen waives the reading of the minutes of the Special 5:00 pm Meeting from June 23, 2022 and that minutes of said meeting be approved.  
***Mr. Schmidt made a motion to approve the Special Meeting Minutes of June 23, 2022, seconded by Mr. Meier. The motion unanimously passed.***

- b. Approval of Minutes of June 23, 2022 Special 6:00pm Joint Meeting of the Somers and Stafford Board of Selectmen.  
The Board of Selectmen waives the reading of the minutes of the Special 6:00pm Joint Meeting with The Town of Stafford Board of Selectmen from June 23,2022 and that minutes of said meeting be approved.  
***Mr. Meier made a motion to approve the Special 6:00pm Joint Meeting of the Somers and Stafford Board of Selectmen of June 23, 2022, seconded by Mr. Schmidt. The motion unanimously passed.***

**J.) ADJOURNMENT**

**Mr. Meier made a motion to adjourn the meeting at 7:58pm, seconded by Mr. Schmidt. The motion unanimously passed.**

Respectfully Submitted,

Kim LaFleur-Recording

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