TOWN OF SOMERS BOARD OF SELECTMEN SPECIAL MEETING July 28, 2022 5:00 PM Town Hall

1. Call to Order

First Selectman Tim Keeney called the meeting to order at 5:03 pm.

2. Members Present

In attendance was First Selectman Tim Keeney, Bill Meier III, and via phone Bob Schmidt.

3. Pledge of Allegiance

Everyone participated in the recital of the Pledge of Allegiance.

4. Set a Town Meeting Date to Approve Appropriation of \$718,135 for Board of Education HVAC Engineering Study and Town Community Center Engineering Study

Bill Meier III made a motion to set a Town Meeting date of August 4, 2022 at 7:00 pm in the Town Hall Auditorium to discuss and approve an appropriation of \$718,235 from the General Fund for costs associated with the HVAC Engineering Study for the Board of Education and the Town Community Center Engineering Study, seconded by Bob Schmidt. There was no further discussion and a unanimous decision followed.

5. Adjournment

Bill Meier III made a motion to adjourn at 5:06 pm, seconded by Bob Schmidt. There was no further discussion and a unanimous decision followed.

Video of this meeting can be found at https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A