

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING MINUTES
September 1, 2022
6:00pm
Selectmen's Conference Room**

- 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, Director of Public Works Todd Rolland, Human Services Director Allison Maynard, Land Use Director Dan Parisi and President of the Little League Association Joseph Radziewicz.
- B.) PUBLIC COMMENT:**
1. Public Comment: None
- C.) PRESENTATIONS BY THE FIRST SELECTMAN**
First Selectman Tim Keeney announced he had the pleasure of joining the Town Clerk Dave Marti for the Swearing of Gerard Joyal as a School Resource Officer, his first day of service was 9/1/22.
- D.) CONSENT AGENDA**
1. Boards and Commissions: Appointments/Resignations
- E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS**
- Mr. Schmidt made a motion to Add to the agenda - Discussion and Action Authorizing the First Selectman to sign the Stafford Intermunicipal Agreement Extension and Resolution for the Building Official, seconded by Mr. Meier for purposes of discussion, Selectman Meier stated its good practice to publish the agenda earlier than 24 hours to give the public notice. The motion unanimously passed.***
- Mr. Meier made a motion to authorize the First Selectman to sign the Stafford Intermunicipal Agreement Extension and Resolution for the Building Official, seconded by Mr. Schmidt. The motion unanimously passed.***
- Mr. Schmidt made a motion to Add to the agenda- Allison Maynard to speak on the following items: Announcement of the Drug Free Communities grant, Request to Appoint Donna Richardson as the Assistant Municipal Agent for the Elderly, Request to change Allison Maynard's title back to Human Services Director, seconded Mr. Meier. The motion unanimously passed.***
- Ms. Maynard announced the town received a federal drug-free community grant of \$600,000 and will receive \$125,000 each year for the next five years.
- Ms. Maynard requested that Donna Richardson be appointed as the Assistant Municipal Agent for the Elderly.
- Mr. Schmidt made a motion to appoint Donna Richardson as the Assistant Municipal Agent for the Elderly for term beginning on 9/1/2022 with a term expiring on 9/1/2024, seconded by Mr. Meier. The motion unanimously passed.***
- Allison provided an overview of the change in Department name and her title and requested that her title be changed back to Human Services Director.
- Mr. Meier made a motion to change the title of Youth and Social Services Director to Human Services Director, seconded by Mr. Schmidt. The motion unanimously passed.***

F.) FINANCE

- a) Transfers/Appropriations
- b) CFO Finance Report/Updates –Mr. Marinaccio requested that the Financial Policies be adopted by the Board of Selectmen. Mr. Meier would like to review the policies and put this item on the next agenda.
Mr. Wissinger provided an update on new computer deliveries in the upcoming weeks. The Transition for Office 365 is scheduled for September 16, 2022, Suzor IT will be onsite Monday 9/19/2022 for any assistance needed. Over the next few weeks he will be meeting with Audio vendors and getting quotes.
- c) Presentation of Scheduled Payments
Mr. Made a motion to approve the scheduled payments \$ 199,427.16 in the amount of seconded by Mr. Meier. The motion unanimously passed.

G.) UPDATES FROM BOARDS AND COMMISSIONS

H.) PENDING BUSINESS

I.) NEW BUSINESS

- a. Discussion and Possible Action on Well and Irrigation System for Town Hall Baseball Fields – Presenter Director of Public Works Todd Rolland.
Mr. Meier Made a motion to accept the donation from the Somers Little league of the Well and irrigation system for the Town Hall Baseball fields and authorize the First to sign the agreement after the Memorandum of Understanding (MOU) is reviewed by the Board of Selectmen. Seconded by Mr. Schmidt. The motion unanimously passed.

J.) APPROVAL OF MINUTES

- a. Approval of Minutes of July 28, 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 July 28, 2022 and that minutes of said meeting be approved.
Mr. Schmidt made a motion to approve the July 28, 2022 special 5:00pm meeting minutes, seconded by Mr. Meier. The motion unanimously passed.
- b. Approval of Minutes of August 25, 2022 Special 6:00 Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Special 6:00 Meeting from August 25, 2022 and that minutes of said meeting be approved.
Mr. Schmidt made a motion to approve the August 25, 2022 special 6:00pm meeting minutes, seconded by Mr. Meier. The motion unanimously passed.

K.) ADJOURNMENT

Mr. Schmidt made a motion to adjourn the meeting at 6:40pm, seconded by Mr. Meier. The motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.