

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, October 6, 2022
5:00pm
SELECTMEN'S CONFERENCE ROOM**

1. **Call to Order:** First Selectman Tim Keeney called the meeting to order at 5:00pm.
2. **Pledge of Allegiance:** All members participated in the Pledge of Allegiance.
3. **Roll Call:** First Selectman Tim Keeney, Selectmen Bill Meier and Bob Schmidt, CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger, Town Assessor Walter Topliff, Director of Land Use Daniel Parisi, Zoning Enforcement Officer Jen Roy, Town Attorney Carl Landolina and Attorney James Stedronsky
4. **“Executive Session, Pending Claims & Litigation see schedule A for list of matters to be discussed”**

SCHEDULE A

HHB-CV21-6069279-S AFL-HBAN SOLAR TRUST C/O THE HUNTINGTON NATIONAL B v. TOWN OF SOMERS
SC 20748 ALICO, LLC Et Al v. TOWN OF SOMERS Et Al

TTD-CV20-6020706-S EASTMAN, AMY Et Al v. ZONING BOARD OF APPEALS OF THE TOWN OF SOMERS

HHD-CV21-6147097-S GCS LAND DEVELOPMENT CORPORATION Et Al v. ZONING COMMISSION OF THE TOWN OF SOMERS

TTD-CV21-6022780-S HANGDOG LANE, LLC v. TOWN OF SOMERS CONSERVATION COMMISSION Et Al

HHB-CV21-6065444-S PLH VINEYARD SKY LLC v. TOWN OF SOMERS
TTD-CV21-5014873-S THOMAS, DAVID, P. Et Al v. ZONING BOARD OF APPEALS OF THE TOWN OF SOMERS
TTD-CV-22-6024321-S KENNETH PRIOR v. ZONING COMMISSION OF THE TOWN OF SOMERS
EASTMAN CITATION MATTER

EASTMAN V. TOWN OF SOMERS Federal Court 3:20-cv-01702-OAW

TTD-CV-22-6025505-S TOWN OF SOMERS v. MOYLAN

Mr. Meier made a motion to go into Executive Session to discuss the Pending Claims & Litigation and invite CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger, Town Assessor Walter Topliff, Director of Land Use Daniel Parisi, Zoning Enforcement Officer Jen Roy, Town Attorney Carl Landolina and Attorney James Stedronsky, seconded by Mr. Schmidt. The motion passed.

Executive Session ended at 5:58 pm

5. **Adjournment**

The meeting adjourned at 5:58pm.

Respectfully Submitted, Kim

LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.