

**TOWN OF SOMERS  
BOARD OF SELECTMAN  
REGULAR MEETING MINUTES  
November 3, 2022  
6:00pm  
Town Hall 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 - Roll Call – First Selectman Tim Keeney, Selectmen Bill Meier and Bob Schmidt, CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger, Daniel Parisi Land Use Director
- B.) PUBLIC COMMENT:**
1. Public Comment: none
- C.) PRESENTATIONS BY THE FIRST SELECTMAN**
- Mr. Keeney Election day is November 8<sup>th</sup> voting is here at Town Hall 6am to 8pm. Absentee ballots need to be received by 8pm on Election day.
  - November 11<sup>th</sup> is Veterans Day, Mr. Keeney will be speaking at the Veterans Day events at the middle school in the morning and then at the high school in the afternoon.
  - Mr. Keeney attended the CCM annual Convention on November 1<sup>st</sup>, he attended a session that was led by Courtney Hendricson streamlining Land Use Permitting process. He spoke with two key people from East Windsor, The Building Official and Planning Director and how they can assist Somers with Permit link to make it more effective and efficient.
  - The Community Center Committee will be touring the Longmeadow Adult Center on November 21<sup>st</sup>.
- D.) CONSENT AGENDA**
1. Boards and Commissions: Appointments/Resignations
- E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS- None**
- F.) FINANCE**
- a) Transfers/Appropriations  
Mr. Wissinger presented an Appropriation request for \$3500 for a Phase I Environmental Site Assessment at the former Somers industrial Finishing Co. Facility at 19 Field Road, along with the Fuss and O’Neill. Mr. Parisi will follow up with the Town Attorney for guidance on how to proceed. Mr. Meier questioned what the funding source will be. A discussion followed.  
***Mr. Meier made a motion to approve the transfer in the amount of \$3,500 from Land and Building Services to the Land Use Department contingent upon review by the Town Attorney, seconded by Mr. Schmidt. The motion unanimously passed.***
  - b) CFO Finance Report/Updates  
Mr. Marinaccio provided an update on State Aid and a list of accounts that will go to Tax Sale this year.
  - c) Presentation of Scheduled Payments  
***Mr. Schmidt made a motion to approve the Scheduled payments in the amount of \$339,616.40, seconded by Mr. Meier. The motion unanimously passed.***
- G.) UPDATES FROM BOARDS AND COMMISSIONS - none**
- H.) PENDING BUSINESS - none**
- I.) NEW BUSINESS**
- a) Request to Hire Catherine Chisholm for the part-time Land Use Technician, 20 hours a week with an hourly rate of \$22.00. Daniel Parisi  
***Mr. Schmidt made a motion to approve the request to hire Catherine Chisholm as the part time Land Use Technician 20 hours a week with an hourly rate of \$22/hr, seconded by Mr. Meier. The motion unanimously passed.***

- b) Land Use Services Department Update. Daniel Parisi  
**Mr. Parisi provided an overview of Land Use Services. A discussion followed.**
- c) Proposed 2023 Holiday Schedule  
**Mr. Meier made a motion to approve the 2023 Holiday Schedule with the deletion of Lincoln's Birthday for a total of 12 paid holidays, seconded by Mr. Schmidt. The motion unanimously passed.**
- d) Proposed 2023 Regular Board of Selectmen Meeting Schedule  
**Mr. Meier made a motion to approve the Board of Selectmen regular meeting schedule amending the month of March to be the March 2<sup>nd</sup> and March 23<sup>rd</sup>, seconded by Mr. Schmidt. The motion unanimously passed.**

**J.) APPROVAL OF MINUTES**

- a. Approval of Minutes of October 20, 2022 Regular 6:00 Meeting of the Board of Selectmen.  
The Board of Selectmen waives the reading of the minutes of the Regular 6:00 pm Meeting from October 20, 2022 and that minutes of said meeting be approved.  
**Mr. Meier made a motion to approve the minutes of October 20, 2022 at 6pm as presented, seconded by Mr. Schmidt. The motion unanimously passed.**

**K.) ADJOURNMENT**

**Mr. Schmidt made a motion to adjourn the meeting at 7:04pm, seconded by Mr. Meier. The motion unanimously passed.**

Respectfully Submitted,

Kim LaFleur-Recording

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