

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
January 19, 2023
5:15 pm
SELECTMEN'S CONFERENCE ROOM**

1. **CALL TO ORDER-** First Selectman Tim Keeney called the meeting to order at 5:15pm.
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 and Town Attorney Carl Landolina.

Mr. Schmidt made a motion to go into executive session and invite CFO Michael Marinaccio and Town Attorney Carl Landolina, seconded by Mr. Meier. The motion unanimously passed.

4. **EXECUTIVE SESSION** – “Pending Claims and Litigation PLH LLC v. Somers, Discussion of Settlement Proposal”
5. **EXECUTIVE SESSION** - “Discussion regarding privileged communication on EMS”

Executive Session ended at 5:46, no votes were taken in Executive Session.

Mr. Meier made a motion to authorize Attorney Stedonsky to execute the documents on behalf of the Town to settle the PLH LLC. V Somers Suit, seconded by Mr. Schmidt. The motion unanimously passed.

6. **ADJOURNMENT**

Mr. Meier made a motion to adjourn the meeting at 5:48pm, seconded by Mr. Schmidt. The motion unanimously passed.

Respectfully

Submitted, Kim

LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.

