

**BOARD OF SELECTMEN  
SPECIAL MEETING MINUTES  
February 2, 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, Assistant Finance Director Brian Wissinger, Assessor Karen Neal and Town Attorney Carl Landolina and Attorney Jim Stedonsky.

*Mr. Meier made a motion to go into Executive Session to discuss pending claim and litigation for ALF-HBAN v. Town of Somers and invite into executive session CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger, Assessor Karen Neal and Town Attorney Carl Landolina and Attorney Jim Stedonsky by phone.*

4. **EXECUTIVE SESSION** “Discussion in Executive Session: Pending Claims and Litigation. AFL-HBAN v. Town of Somers”

**Executive Session ended at 5:40pm.** Attorney Landolina and Attorney Stedonsky exited the meeting at this time.

5. **Discussion and Possible Action on Finance Reorganization:** The Board of Selectmen discussed the reorganization of the Finance department.
6. **ADJOURNMENT**

*Mr. Meier made a motion to adjourn the meeting at 5:55pm, seconded by Mr. Schmidt. The motion unanimously passed.*

Respectfully Submitted,

Kim LaFleur-Recording

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