

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING MINUTES
Thursday, February 23, 2023
Town Hall Auditorium**

- A.) CALL TO ORDER: First Selectman Tim Keeney called the meeting to order at 6pm.**
1. Pledge of Allegiance – All members participated in the Pledge of Allegiance.
Roll Call – First Selectman Tim Keeney, Selectmen Bill Meier, Bob Schmidt, CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger via telephone.
- B.) PUBLIC COMMENT:**
1. Public Comment: none
- C.) PRESENTATIONS BY THE FIRST SELECTMAN**
- Mr. Keeney will be attending the North Central Connecticut Chamber of Commerce Economic Development Breakfast meeting at Asnuntuck Community College on March 16th.
 - Mr. Keeney announced the Board of Selectmen will be meeting with the Town Attorney in Executive Session to discuss a possible settlement with the Eastmans of 40 and 42 Hallie Lane property in Somers.
- D.) CONSENT AGENDA**
1. Boards and Commissions: Appointments/Resignations:
- a. Recommendation to appoint Sherri Marquis to the Ethics Commission with a term expiring on 12/22/25.
Mr. Schmidt made a motion to appoint Sherri Marquis to the Ethics Commission with a term expiring on 12.22.25, seconded by Mr. Meier. The motion unanimously passed.
- E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS – none.**
- F.) FINANCE**
- a) Transfers/Appropriations – none.
- b) CFO Finance Report/Updates
- Mr. Marinaccio provided the Annual Disclosure Reference Sheet to the Board of Selectmen.
 - Mr. Marinaccio provided the Senior/Community Center Appropriation process and schedule for review, a discussion followed.
- c) Presentation of Scheduled Payments
Mr. Meier made a motion to authorize the scheduled payments in the amount of \$67,089.54, seconded by Mr. Schmidt. The motion unanimously passed.
- G.) UPDATES FROM BOARDS AND COMMISSION**
- H.) PENDING BUSINESS**
- I.) NEW BUSINESS**
- a) Discussion and possible action on Board of Selectmen’s FY2023/24 Budget.
Mr. Meier made a motion to approve the Board of Selectmen’s general fund Budget FY2023/23 in the amount of 8,688,388.00, seconded by Mr. Schmidt. A discussion followed. The motion unanimously passed.
- Mr. Meier made a motion to approve the ambulance fund budget in the amount of \$627,551.00, with the amendment of the medical supply line item being reduced by \$15,600.00 from the presented budget. Seconded by Mr. Schmidt. A discussion followed. The motion unanimously passed.***

J.) APPROVAL OF MINUTES

Approval of Minutes of February 16, 2023, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from February 16, 2023, and that minutes of said meeting be approved.

Mr. Meier made a motion to approve the minutes of February 16, 2023 with one amendment under NEW BUSINESS, item b. The motion should read as follows:

Mr. Meier made a motion to approve the request to install locks with limited public access on the County Road gates through the request of the Public Works Director for weekends only and subject to the approval of the Public Works Director, seconded by Mr. Schmidt. The motion unanimously passed.

K.) ADJOURNMENT

Mr. Schmidt made a motion to adjourn the meeting at 6:56, seconded by Mr. Meier. The motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.