

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING MINUTES
Thursday, March 2, 2023
Lower-Level Conference Room**

A.) CALL TO ORDER

Tim Keeney called the meeting to order at 6:07 pm.

1. Pledge of Allegiance

Everyone participated in the Pledge of Allegiance.

2. Roll Call

In attendance were Tim Keeney and Bill Meier. Also in attendance was Carl Landolina, Dean Hills, Peter Zarella, members of the Somers Fire Department, Michael Marinaccio, and Brian Wissinger.

B.) PUBLIC COMMENT

There was no public comment.

C.) PRESENTATIONS BY THE FIRST SELECTMAN

Tim Keeney discussed his testimony, both written and oral, before the Environment Committee on February 25 and 26, 2023, on HB-6664 on Waste Disposal.

D.) CONSENT AGENDA

There was no consent agenda.

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

No items were added to the agenda.

F.) FINANCE

1. Transfers/Appropriations

A request for a transfer from Contingency to the Separation Benefits Fund for \$15,354.12 to cover the cost of Allison Maynard's sick and vacation time payout was submitted.

Bill Meier made a motion to approve the transfer of \$15,354.12 as requested, seconded by Tim Keeney. There was no further discussion and a unanimous decision followed.

2. CFO Finance Report/Updates

Mike Marinaccio discussed the Board of Finance meeting from Tuesday evening. The Board of Education presented their budget and answered questions. They informed the Board that they were no longer pursuing the HVAC project at this time.

Tim Keeney had presented the Board of Finance with the Finance Department reorganization plan.

Somers and Stafford have reached an agreement for payment for the Somers EMS services being provided to Stafford, subject to the approval of Stafford Board of Selectmen and Board of Finance.

3. Presentation of Scheduled Payments

Bill Meier made a motion to authorize the payments in the amount of \$41,850.99, seconded by Tim Keeney. There was no further discussion and a unanimous decision followed.

G.) UPDATES FROM BOARDS AND COMMISSIONS

There were no updates from any boards and commissions.

H.) PENDING BUSINESS

There was no pending business.

I.) NEW BUSINESS

1. Discussion on Settlements of Federal Cases of Eastman vs Town of Somers, Eastman vs Zoning Board of Appeals

Carl Landolina informed the Board that a settlement had been agreed upon in these cases and would recommend the Board of Selectmen authorize him to sign the agreement to close these cases.

Bill Meier made a motion to authorize Carl Landolina to sign the settlement agreement for the Federal Cases of Eastman vs Town of Somers and Eastman vs Zoning Board of Appeals, seconded by Tim Keeney. There was no further discussion and a unanimous decision followed.

2. Accept Resignation of Glen Reynolds

Bill Meier made a motion to accept the resignation of Glen Reynolds seconded by Tim Keeney.

Bill Meier and Tim Keeney both spoke highly of Glen Reynolds and wish him well in his new endeavor.

There was no further discussion and a unanimous decision followed.

J.) ADJOURNMENT

Bill Meier made a motion to adjourn at 6:40 pm, seconded by Tim Keeney. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING