

**TOWN OF SOMERS
BOARD OF SELECTMAN
SPECIAL MEETING MINUTES
Thursday, March 2, 2023
Selectmen's Conference Room**

A.) CALL TO ORDER

Tim Keeney called the meeting to order at 5:15 pm.

B.) PLEDGE OF ALLEGIANCE

Everyone participated in the Pledge of Allegiance.

C.) ROLL CALL

In attendance were Tim Keeney and Bill Meier. Also in attendance was Carl Landolina, Dean Hills, Peter Zarella, and Brian Wissinger.

D.) EXECUTIVE SESSION: *Pending claims and litigation*

Bill Meier made a motion to enter executive session to discuss pending litigation on Eastman vs Town of Somers and Eastman vs Zoning Board of Appeals and to invite Carl Landolina, Dean Hills, and Brian Wissinger, seconded by Tim Keeney. There was no further discussion and a unanimous decision followed. Executive session was entered into at 5:18 pm.

The Board came out of executive session at 5:54 pm. No votes were taken.

E.) OPEN SESSION

There was no discussion during open session.

F.) ADJOURNMENT

Bill Meier made a motion to adjourn at 5:55 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