TOWN OF SOMERS BOARD OF SELECTMAN SPECIAL MEETING MINUTES Thursday, March 16, 2023 5:00 pm

5:00 pm Selectmen's Conference Room

- **A.) CALL TO ORDER:** First Selectman Tim Keeney called the meeting to order at 5:00 pm.
 - 1. Pledge of Allegiance: All members participated in the Pledge of Allegiance
 - 2. Roll Call: First Selectman Tim Keeney, Selectmen Bill Meier, CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger. Selectman Bob Schmidt was not available. Several members of the Somers Fire Department.

B.) PUBLIC COMMENT:

1. Public Comment: None

C.) NEW BUSINESS

- a. Discussion and Possible Action to Authorize the First Selectmen to Sign the Agreement for Paramedic Intercept Services between the Town of Somers and the Town of Stafford. Mr. Meier made a motion to authorize the First Selectman to sign the agreement for Paramedic Intercept Services between the Town of Somes and the Town of Stafford to provide temporary paramedic services through July 1, 2023, seconded by Mr. Keeney. The motion unanimously passed.
- Discussion and Possible Action to Approve the Agreement Between Ray Steadward, Enfield Building Official, and the Town of Somers.
 Mr. Meier made a motion to approve the agreement between Ray Steadward, Enfield Building Official, and the Town of Somers as presented, seconded by Mr. Keeney. The motion unanimously passed.
- c. Discussion and Possible Action to appoint Ray Steadward as the Town of Somers Building Official.
 - Mr. Meier made a motion to appoint Ray Steadward as the Acting Town of Somers Building Official for a period not to exceed 90 days, seconded by Mr. Keeney. The motion unanimously passed.
- d. Discussion and Possible Action to Approve the Building Official/Director of Land Use Job Description and Post the Position with an Annual Salary of \$100,000 \$110,000.

 Mr. Meier made a motion to approve the Building Official/Director of Land use Job description and post the position with a salary range of \$100,000. \$110,000., seconded by Mr. Keeney. The motion unanimously passed.
- e. Discussion and Possible Action to Post a Part-Time Position for an Emergency Management Director with an hourly rate of \$27.
 - Mr. Meier made a motion to post a part-time position for an Emergency Management Director with an hourly rate of \$27.00, seconded by Mr. Keeney. The motion unanimously passed.

D.) ADJOURNMENT

Mr. Meier made a motion to adjourn the meeting at 5:10 pm, seconded by Mr. Keeney. The motion unanimously passed.

Respectfully Submitted, Kim LaFleur-Recording Minutes are not official until accepted at a subsequent meeting.