

- TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING MINUTES
Thursday, April 6, 2023
Town Hall Auditorium

- A.) CALL TO ORDER:** First Selectman Tim Keeney called the meeting to order at 6:00 pm.
1. Pledge of Allegiance – All members participated in the Pledge of Allegiance.
 2. Roll Call: First Selectman Tim Keeney, Selectman Bill Meier and Bob Schmidt, CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger, Todd Rolland Director of Public Works and Land Use Director Daniel Parisi.
- B.) PUBLIC COMMENT:**
1. Public Comment: None
- C.) PRESENTATIONS BY THE FIRST SELECTMAN**
First Selectman Tim Keeney commented that we are recruiting the following positions: Emergency Management Director, Building Official/Land Use Director, and Tax Collector positions. We will be setting interviews in the upcoming weeks.
- D.) CONSENT AGENDA**
1. Boards and Commissions: Appointments/Resignations: none
- E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS**
- F.) FINANCE**
- a) Transfers/Appropriations – none
 - b) CFO Finance Report/Updates – Mr. Marinaccio reported that the Budget Flyer went out to every household on April 5, 2023.
 - c) Presentation of Scheduled Payments
Mr. Schmidt made a motion to approve the payments in the amount of \$206,007.04, seconded by Mr. Meier. The motion unanimously passed.
- G.) UPDATES FROM BOARDS AND COMMISSION – None**
- H.) PENDING BUSINESS**
- I.) NEW BUSINESS**
1. Set a Town meeting date to fund an Appropriation for Separation Payout for Glen Reynolds in the amount of \$ 30,874.88.
Mr. Meier made a motion to set a Town meeting date for April 20, 2023, at 7:15 pm to fund an Appropriation for Separation Payout for Glen Reynolds in the amount of \$ 30,874.88, seconded by Mr. Schmidt. The motion unanimously passed.
 2. Request to install “Little Free Library” outside the Somers Public Library. Todd Rolland
Mr. Schmidt made a motion to support “Little Free Library” outside the Somers Public Library location to be determined, seconded by Mr. Meier. The motion unanimously passed.
 3. Accept the Resignation of Lisa Madden, Tax Collector.
Mr. Meier made a motion to accept the resignation of Lisa Madden effective April 12, 2023, seconded by Mr. Schmidt. The motion unanimously passed.
 4. Update on 19 Field Road Tax Sale Property Acquisition for Brownfield Cleanup Site. Dan Parisi
Mr. Parisi provided an update on 19 Field Road and recommended that the Town take ownership of the property and continue with Phase II & Phase III Environmental Assessments through grant funding once the Town owns the property. A discussion followed.

J.) APPROVAL OF MINUTES

Approval of Minutes of March 23, 2023, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from March 23, 2023, and that minutes of said meeting be approved.

Mr. Schmidt made a motion to approve the Minutes of March 23, 2023, as presented, seconded by Mr. Meier. The motion unanimously passed.

K.) ADJOURNMENT

Mr. Meier made a motion to Adjourn the meeting at 6:25 pm, seconded by Mr. Schmidt. The motion unanimously passed.

Respectfully Submitted,
Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.