

**Town of Somers
Board of Selectmen
Special Meeting Minutes
Tuesday, April 18, 2023
4:00 pm
Selectmen's Conference Room**

1. Call to Order: First Selectman Tim Keeney Called the meeting at 4:00 pm.
2. Pledge of Allegiance: All members participated in the Pledge of Allegiance.
3. Members Present: First Selectman Tim Keeney, Selectmen Bill Meier, Bob Schmidt, Todd Rolland Director of Public Works, CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger, Town Attorney Carl Landolina, Engineering Consultant Jeff Bord, Winn Development representatives Michael O'Brien, Timothy Mustacato and Matthew Robayna.
4. Public Comment- None

Mr. Meier made a motion to go into Executive Session for the purpose to discuss the exclusive draft developer's agreement with Winn Companies for 40 Maple Street under C.G.S. § 1-210(b)(1) including company commercial and financial information given in confidence under C.G.S. § 1-210(b)(5)(b) and the public interest in withholding the draft developer's agreement clearly outweighs the public interest in disclosing it and invite the following:

Todd Rolland Director of Public Works, CFO Michael Marinaccio, Assistant Finance Director Brian Wissinger, Town Attorney Carl Landolina, Engineering Consultant Jeff Bord, Winn Development Members Michael O'Brien, Timothy Mustacato and Matthew Robayna, seconded by Mr. Schmidt. The motion unanimously passed.

5. "Executive Session: Discussion of Draft Developer's Agreement with Winn Companies for 40 Maple Street under C.G.S. § 1-210(b)(1) including company commercial and financial information given in confidence under C.G.S. § 1-210(b)(5)(b). "

Executive Session ended at 5:45 pm.

6. Adjournment
Mr. Meier made a motion to adjourn the meeting at 5:45 pm, seconded by Mr. Schmidt. The motion unanimously passed.

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