

**TOWN OF SOMERS
BOARD OF SELECTMAN
SPECIAL MEETING MINUTES
Wednesday, May 3, 2023
2:30 pm
Selectmen's Conference Room**

- A.) CALL TO ORDER:** First Selectman Tim Keeney called the meeting to order at 2:30 pm.
1. Pledge of Allegiance – All members participated in the Pledge of Allegiance.
 2. Roll Call – First Selectman Tim Keeney, Selectmen Bill Meier via telephone, Bob Schmidt, CFO Michael Marinaccio, and Assistant Finance Director Brian Wissinger.
- B.) PUBLIC COMMENT:**
1. Public Comment: None
- C.) PRESENTATIONS BY THE FIRST SELECTMAN - None**
- D.) FINANCE**
- a) Transfers/Appropriations
 - b) CFO Finance Report/Updates – Mr. Marinaccio reported on the Annual Town Meeting. The Budget Referendum is scheduled for May 16, 2023, 6am- 8pm in the Town Hall Auditorium.
 - c) Presentation of Scheduled Payments
Mr. Schmidt made a motion to authorize the payments in the amount of \$225,259.34, seconded by Mr. Meier. The motion unanimously passed.
- E.) NEW BUSINESS**
1. Recommendation to hire Anne Cournoyer as the part-time Emergency Management Director with an hourly rate of \$27.00, with a start date of 5/8/23.
Mr. Schmidt made a motion to approve the hire of Anne Cournoyer as the part-time Emergency Management Director with an hourly rate of \$27. And a start date of 5/8/2023, seconded by Mr. Meier. The motion unanimously passed.
 2. Appointment of Anne Cournoyer as the Emergency Management Director with a term expiring 12.22.25.
Mr. Schmidt made a motion to appoint Anne Cournoyer as the Emergency Management Director with a term expiring 12.22.25, seconded by Mr. Meier. The motion unanimously passed.
 3. Recommendation from the Appointment Panel to Appoint Alissa Hanvey as the Somers Tax Collector effective April 27, 2023, and expiring on March 31, 2025.
Mr. Schmidt made a motion to approve the appointment of Alissa Hanvey as the Somers Tax Collector with a term expiring March 31, 2025, seconded by Mr. Meier. The motion unanimously passed.
 4. Referral from the Planning Commission and the Department of Public Works - Acceptance of Hitching Post Lane as a Town Road.
Mr. Schmidt made a motion to approve the referral and accept Hitching Post Lane as a Town Road, seconded by Mr. Meier. The motion unanimously passed.
 5. Discussion and Possible Action to Authorize the First Selectman to sign the Exclusive Developer's agreement with Winn Developer for 40 Maple Street.
Mr. Schmidt made a motion to authorize the First Selectman to sign the Exclusive Developers Agreement with Winn Developers for 40 Maple Street, seconded by Mr. Meier. The motion

unanimously passed.

F.) APPROVAL OF MINUTES

Approval of Minutes of April 18, 2023, Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from April 18, 2023, and that minutes of said meeting be approved.

Mr. Schmidt made a motion to approve the minutes of April 18, 2023, as presented, seconded by Mr. Meier. The motion unanimously passed.

Approval of Minutes of April 20, 2023, Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from April 20, 2023, and that minutes of said meeting be approved.

Mr. Schmidt made a motion to approve the minutes of April 20, 2023, as presented, seconded by Mr. Meier. The motion unanimously passed.

G.) ADJOURNMENT

Mr. Schmidt made a motion to adjourn the meeting at 2:53, seconded by Mr. Meier. The motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.