

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING MINUTES
Thursday, July 6, 2023
6:00pm
Town Hall Auditorium**

- A.) CALL TO ORDER:** Selectman Bill Meier called the meeting to order at 6 pm.
1. Pledge of Allegiance – All members participated in the Pledge of Allegiance.
 2. Roll Call: Selectmen Bill Meier and Bob Schmidt, CFO Brian Wissinger, Assistant Treasurer Michael Marinaccio and Todd Rolland Director of Public Works.
- B.) PUBLIC COMMENT:**
1. Public Comment: - None
- C.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS**
- Selectman Meier announced the Annual Somers National Night Out on August 1, 2023, 6-8 pm at 96 Field Road Park – Connors Place. This is done in collaboration with our local prevention council. Residents can meet your local Police and Fire/EMS Departments. There will be games, crafts, snacks, resources, and education.
- D.) FINANCE**
- a) Transfers and Appropriations – None
 - b) CFO Finance Report/Updates- none
Mr. Wissinger provided an update on the Board of Finance meeting held on June 27, 2023, and the end-of-year fiscal closing.
 - c) Presentation of Scheduled Payments
Mr. Schmidt made a motion to approve the scheduled payments in the amount of \$598,993.94, seconded by Mr. Meier. The motion unanimously passed.
- E.) PENDING BUSINESS - None**
- F.) NEW BUSINESS**
1. Discussion and Possible Action to Approve Amended Building and Mechanical Fee Schedule. Todd Rolland
Mr. Schmidt made a motion to approve the amended building and mechanical fee scheduled as presented, seconded by Mr. Meier. The motion unanimously passed.
 2. Local Traffic Authority Request – Request to Install Two Winery Traffic Ahead Signs on Mountain Road. Todd Rolland
Mr. Meier made a motion to approve the warning signs on Mountain Road and that they be worded at the discretion of the Director of Public Works, seconded by Mr. Schmidt. The motion unanimously passed.
 3. Discussion and Action on the Memorandum of Agreement between the Town of Somers and the Somers FD Local Union 4284. Brian Wissinger
Mr. Schmidt made a motion to approve the Memorandum of Agreement between the Town of Somers and the Somers FD Local Union 4284 and to authorize the First Selectmen to sign the agreement, seconded by Mr. Meier. The motion unanimously passed.

4. Adopt a Resolution to amend the Town of Somers 457(b) Deferred Compensation Plan for the CARES Act. Brian Wissinger
Mr. Schmidt made a motion to adopt the Resolution to amend the Town of Somers 457(b) Deferred Compensation Plan for the CARES Act, seconded by Mr. Schmidt. The motion unanimously passed.
5. Adopt a Resolution to Implement SECURE Act and Other Law Changes to the Town of Somers 457(b) Deferred Compensation Plan. Brian Wissinger
Mr. Schmidt made a motion to Adopt a Resolution to implement SECURE Act and other law changes to the Town of Somers 457 (b) Deferred Compensation Plan, seconded by Mr. Meier. The motion unanimously passed.
6. Authorize Michael Marinaccio to sign the Agreement for Changes to the Town of Somers 457(b) Deferred Compensation Plan. Brian Wissinger
Mr. Schmidt made a motion to authorize Michael Marinaccio to sign the Agreement for changes to the Town of Somers 457(b) Deferred Compensation Plan as amended, seconded by Mr. Meier. The motion unanimously passed.
7. To Set a Town Meeting Date to Appropriate Funds for the Emergency Management Director's Salary of \$28,080.00. Brian Wissinger
Mr. Meier made a motion to set a Town meeting date for July 20, 2023, at 7 pm to appropriate funds for the Emergency Management Director Salary of \$28,080., seconded by Mr. Schmidt. The motion unanimously passed.
8. Accept the Resignation of Kate Chisholm, Land Use Technician, Effective July 13, 2023.
Mr. Schmidt made a motion to accept the resignation of Kate Chisholm, Land Use Technician, seconded by Mr. Meier. The motion unanimously passed.

G.) APPROVAL OF MINUTES

Approval of Minutes of June 15, 2023, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from June 15, 2023, and that minutes of said meeting be approved.

Mr. Schmidt made a motion to approve the minutes of June 15, 2023, as presented, seconded by Mr. Meier. The motion unanimously passed.

H.) ADJOURNMENT

Mr. Schmidt made a motion to adjourn the meeting at 6:23 pm, seconded by Mr. Meier. The motion unanimously passed.

Respectfully Submitted,
Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.