

**TOWN OF SOMERS  
BOARD OF SELECTMAN  
REGULAR MEETING MINUTES  
Thursday, October 5, 2023, at 6:00 pm  
Town Hall Auditorium**

- A.) CALL TO ORDER:** First Selectman Tim Keeney called the meeting to order at 6:00 p.m.
1. Pledge of Allegiance: All members participated in the Pledge of Allegiance.
  2. Roll Call: First Selectman Tim Keeney, Selectmen Bill Meier, CFO Brian Wissinger, Assistant Treasurer Michael Marinaccio, Human Services Director Matthew Cox, Recreation and Leisure Director Maureen Parsell. Selectman Bob Schmidt was not available.
- B.) PUBLIC COMMENT:**
1. Public Comment: None
- C.) PRESENTATIONS BY THE FIRST SELECTMAN**  
First Selectman Tim Keeney made the following announcements:
- Human Resources Update: The person we offered the Human Resources position did not accept the offer. The Board of Selectmen will discuss this at the next board meeting.
  - The Town received a STEAP Grant for a new roof for the Fire Department. The Grant is \$152,729.63 of State money matched by Town funds totaling \$38,102.41.
  - The Recycling Center will be collecting household paint this Saturday, October 7, 2023, from 7:30 a.m. to 4:00 p.m.
- D.) CONSENT AGENDA**
1. Boards and Commissions: Appointments/Resignations:
    - a. Accept the Resignation of Cynthia Mike of the Economic Development Commission effective immediately.  
***Mr. Meier made a motion to accept the Resignation of Cynthia Mike effective immediately, seconded by Mr. Keeney. The motion unanimously passed.***
    - b. Appointment of Matthew Beggs to the Economic Development Commission with a term expiring on 12/22/2025.  
***Mr. Meier made a motion to appoint Matthew Beggs as a member of the Economic Development Commission with a term expiring on 12/22/2025, seconded by Mr. Keeney. The motion unanimously passed.***
- E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS – None**
- F.) FINANCE**
- a) Transfers and Appropriations: None
  - b) CFO Finance Report/Updates- Mr. Wissinger Updated the Board on going live with the new financial Software.
  - c) Presentation of Scheduled Payments  
***Mr. Meier made a motion to approve the scheduled payments in the amount of \$380,922.39, seconded by Mr. Keeney. The motion unanimously passed.***
- G.) UPDATES FROM BOARDS AND COMMISSION:** Ms. LaFleur will follow up with scheduling the Board and Commission Chairmen to attend the Board of Selectmen meetings in the upcoming months.
- H.) PENDING BUSINESS**
- I.) NEW BUSINESS**
1. Request to enter into a Memorandum of Understanding between the Town of Somers and Access Agency, Inc., for Energy Assistance and authorize the First Selectman to sign the agreement. **Matthew Cox**

***Mr. Meier made a motion to enter into a Memorandum of Understanding between the Town of Somers and Access Agency for Energy Assistance and authorize the First Selectman to sign the agreement, seconded by Mr. Keeney. The motion unanimously passed.***

2. Senior Center Staffing Request. Request to hire Gary Hunter as the Senior Bus driver with an hourly rate of \$18. with a tentative start date of Monday, October 23, 2023. **Maureen Parsell**

***Mr. Meier made a motion to approve the request to hire Gary Hunter as the Senior Bus driver with an hourly rate of \$18. with a tentative start date of Monday, October 23, 2023, seconded by Mr. Keeney. The motion unanimously passed.***

- J.) Approval of Minutes of September 21, 2023, Regular Meeting of the Board of Selectmen.  
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from September 21, 2023, and that minutes of said meeting be approved.

***Mr. Meier made a motion to approve the minutes of September 21, 2023, as presented, seconded by Mr. Keeney. The motion unanimously passed.***

- K.) **ADJOURNMENT**

***Mr. Meier made a motion to adjourn the meeting at 6:20 p.m., seconded by Mr. Keeney. The motion unanimously passed.***

Respectfully Submitted,  
Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.