

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING MINUTES
Thursday, November 02, 2023, at 6 pm
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, Selectmen Bill Meier and Bob Schmidt, CFO Brian Wissinger, Assistant Treasurer Michael Marinaccio, Chief John Roache and Chairman of the Planning Commission Brad Pellissier.
- B.) PUBLIC COMMENT:**
1. Public Comment: none
- C.) PRESENTATIONS BY THE FIRST SELECTMAN**
First Selectman Tim Keeney announced the following items:
- November 8, 2023, we will conduct interviews for the Human Resources Generalist from 9 am – 12 pm.
 - Monday, October 30th, we met with representatives of the Bourdeaux Farm to learn about solar arrays on agricultural land. Nancy Edgar is representing the Bourdeaux Family. They have a petition before the Connecticut Siting Council. The Public hearing is on November 9, 2023. The Siting Council will hold a public hearing in December for interested Residents. The meeting will be here at Town Hall and available via Zoom.
 - Senator Kissell was here on Wednesday, November 1st, to discuss what the Town's priorities are and what State assistance may be available.
- D.) CONSENT AGENDA**
1. Boards and Commissions: Appointments/Resignations: None
- E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS - None**
- F.) FINANCE**
- a) Transfers and Appropriations: None
 - b) CFO Finance Report/Updates: None
 - c) Presentation of Scheduled Payments
- Mr. Schmidt made a motion to approve the scheduled payments in the amount of \$519,519.96, seconded by Mr. Meier. The motion unanimously passed.***
- G.) UPDATES FROM BOARDS AND COMMISSION**
Update from the Planning Commission, Chairman Bradley Pellissier: Chairman Bradley Pellissier provided an update on the Planning Commission. A discussion followed.
- H.) PENDING BUSINESS - None**
- I.) NEW BUSINESS**
1. Fire Department Staffing Request – Request to hire James Campion as a part-time Firefighter/EMT. **John Roache**
Mr. Schmidt made a motion to hire James Campion as a part-time Firefighter/EMT, seconded by Mr. Schmidt. The motion unanimously passed.

2. Proposed 2024 Board of Selectmen Regular Meeting Schedule for Approval
Mr. Meier made a motion to approve the 2024 Board of Selectmen Regular Meeting Schedule as amended, seconded by Mr. Schmidt. The motion unanimously passed. (see attached approved Board of Selectmen Regular meeting schedule)
3. Proposed 2024 Holiday Schedule for Approval
Mr. Meier made a motion to approve the 2024 Holiday Schedule, seconded by Mr. Schmidt. The motion unanimously passed. (see attached)

J.) Approval of Minutes of October 19, 2023, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from October 19, 2023, and that minutes of said meeting be approved.
Mr. Schmidt made a motion to approve the minutes of October 19, 2023, as presented, seconded by Mr. Meier. The motion unanimously passed.

K.) **ADJOURNMENT**
Mr. Meier made a motion to adjourn the meeting at 6:51 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.

Board of Selectmen 2024 Regular Meeting Schedule
1st and 3rd Thursday of each month at 6pm
(January and February, they will meet every Thursday at 6 pm)
Meetings will be held in the Town Hall Auditorium

January	February	March	April	May	Jun
4 th	1 st	7 th	4 th	2 nd	6 th
11 th	8 th	21 st	18 th	16 th	20 th
18 th	15 th				
25 th	22 nd				
	29 th				
July	August	September	October	November	December
3 rd	1 st	5 th	3 rd	7 th	5 th
18 th	15 th	19 th	17 th	21 st	19 th

**TOWN OF SOMERS
INTEROFFICE MEMO**

DATE: November 13, 2023
To: ALL TOWN OF SOMERS EMPLOYEES
FROM: HUMAN RESOURCES
RE: 2024 HOLIDAY SCHEDULE

Please keep this as notice of the 2024 Holiday Schedule. Town Hall and non-essential operations will be closed for business on these dates.

HOLIDAY	OBSERVED ON
New Year's Day	Monday, January 1, 2024
Martin Luther King, Jr. Day	Monday, January 15, 2024
Presidents Day	Monday, February 19, 2024
Good Friday	Friday, March 29, 2024 <i>*FLT</i>
Memorial Day	Monday, May 27, 2024
Juneteenth	Wednesday, June 19, 2024
Independence Day	Thursday, July 4, 2024
Labor Day	Monday, September 2, 2024
Columbus Day	Monday, October 14, 2024
Veterans Day	Monday, November 11, 2024
Thanksgiving Day	Thursday, November 28, 2024 & Friday November 29, 2024 <i>*FLT</i>
Christmas Day	Wednesday, December 25, 2024

**FLT*

The First Holiday (New Year's) for 2025 falls on Wednesday, January 1, 2025

*** Please Note: *FLT* Floating Holidays must be used within the 2024 calendar year and be noted on your time card as a Floating Holiday.**