

**TOWN OF SOMERS  
BOARD OF SELECTMAN  
REGULAR MEETING MINUTES  
Thursday, January 18, 2024, 6:00 pm  
Town Hall Auditorium**

- A.) **CALL TO ORDER:** First Selectman Tim Keeney called the meeting to order at 6:00pm.
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, Land Use and Public Works Director Todd Rolland, Library Director Joanne Nichting, and members of the Library Board.
- B.) **PUBLIC COMMENT:**
1. Public Comment: None
- C.) **PRESENTATIONS BY THE FIRST SELECTMAN**  
First Selectman Tim Keeney provided an update on the Angel Fund for the two families who suffered loss by the tragic fire on Quality Ave. The Town has collected \$228,000. to date. The fund will stay open for several months and there is no cap on the fund.
- D.) **CONSENT AGENDA**
1. Boards and Commissions: Appointments/Resignations: None
- E.) **OPPORTUNITY TO ADD URGENT AGENDA ITEMS**
- F.) **FINANCE**
- a) Transfers and Appropriations
  - b) CFO Finance Report/Updates: Mr. Wissinger provided an update on the Pension Committee meeting.
  - c) Presentation of Scheduled Payments
- Mr Schmidt made a motion to approve the payments in the amount of \$94,891.32, seconded by Mr. Meier. The motion unanimously passed.***
- G.) **UPDATES FROM BOARDS AND COMMISSION: None**
- H.) **PENDING BUSINESS: None**
- I.) **NEW BUSINESS**
1. Accept the retirement of Ken Grout with an effective date of April 1, 2024 - **Todd Rolland**  
***Mr. Meier made a motion to accept the retirement of Ken Grout with an effective date of April 1, 2024, seconded by Mr. Schmidt. The motion unanimously passed.***
  2. Request to Authorize the First Selectman to Execute an Electricity Supply Agreement. – **Todd Rolland**  
***Mr. Meier made a motion to authorize the First Selectman to Execute the Electricity Supply Agreement not to exceed 36 months and not to exceed .11 cents per kWh, seconded by Mr. Schmidt. The motion unanimously passed.***
  3. Library Budget Presentation – **Joanne Nichting.**  
**Ms. Nichting presented the Library Budget. A discussion followed.**

J.) Approval of Minutes of January 11, 2024, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 11, 2024, and that minutes of said meeting be approved.

***Mr. Schmidt made a motion to approve the January 11, 2024, meeting as presented, seconded by Mr. Meier. The motion unanimously passed.***

K.) **ADJOURNMENT**

***Mr. Meier made a motion to adjourn the meeting at 6:46pm, seconded by Mr. Schmidt. The motion unanimously passed.***

Respectfully

Submitted,

Kim LaFleur-Recording

*Minutes are not official until accepted at a subsequent meeting.*