

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING MINUTES
Thursday, January 25, 2024, at 6:00 pm
Town Hall Auditorium**

- A.) CALL TO ORDER** - First Selectman Tim Keeney called the meeting to order at 6:00
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, Tax Collector Alissa Hanvey, Assessor Karen Neal, Registrar of Voters David McCaffrey, Town Clerk David Marti.
- B.) PUBLIC COMMENT:**
1. Public Comment: None
- C.) PRESENTATIONS BY THE FIRST SELECTMAN - None**
- D.) CONSENT AGENDA**
1. Boards and Commissions: Appointments/Resignations: - None
- E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS**
- 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 payments in the amount of \$242,000.37, seconded by Mr. Meier. The motion unanimously passed.***
- G.) UPDATES FROM BOARDS AND COMMISSION - None**
- H.) PENDING BUSINESS - None**
- I.) NEW BUSINESS**
1. Fire Department PFAS Remediation Options – **John Roache**
Chief Roache presented PFAS remediation options to the Board of Selectmen. A discussion followed. No action was taken.
 2. Request to transfer Marine 146 to the Tolland County Dive Team- **John Roache**
Chief Roache requested to transfer Marine 146 to the Tolland County Dive Team.
Mr. Meier made a motion to approve the transfer of Marine 146 Tolland County Dive Team, seconded by Mr. Schmidt. The motion unanimously passed.
 3. Town Hall Budget Presentation
 - a. Town Clerk – Dave Marti
Mr. Marti Presented the Town Clerks Budget. A discussion followed.
 - b. Assessor – Brian Wissinger
 - c. Tax – Brian Wissinger
 - d. Finance– Brian Wissinger
 - e. Information Technology– Brian Wissinger/Kim LaFleur

- f. Employee Benefits– Brian Wissinger/Kim LaFleur
Mr. Wissinger presented the following budgets: Assessor, Tax, Finance, Information Technology and Employee Benefits. A discussion followed.
- g. First Selectman Budget– Kim LaFleur
Ms. LaFleur presented the Selectmen’s budget. A discussion followed.
- h. Elections – Dave McCaffrey
Mr. McCaffrey presented the Elections budget. A discussion followed. Mr. McCaffrey was asked to prepare a draft letter to send to our State Representatives about the struggles the Registrar of Voters office faces with early voting and staffing.

J.) Approval of Minutes of January 18, 2024, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 18, 2024, and that minutes of said meeting be approved.
Mr. Schmidt made a motion to approve the minutes of January 18, 2024, seconded by Mr. Meier. The motion unanimously passed.

K.) **ADJOURNMENT**
Mr. Meier made a motion to adjourn the meeting at 7:15pm, seconded by Mr. Schmidt. The motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.