

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING MINUTES
Thursday, February 1, 2024, at 6:00 pm
Town Hall Auditorium**

A.) CALL TO ORDER – First Selectman Tim Keeney called the meeting to order at 6pm.

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, Town Assessor Karen Neal, Fire Chief John Roache, President of the Fire Union Ray Stovall, concerned residents, several members of the Somers Fire Department and members of the NBC press.

B.) PUBLIC COMMENT:

1. Public Comment: None

C.) PRESENTATIONS BY THE FIRST SELECTMAN

First Selectman Tim Keeney provided an update on the Human Resources position. We are expected to have two interviews on Monday 2/5/24 starting at 11:00 am.

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 43,950.58, seconded by Mr. Meier. The motion unanimously passed.

G.) UPDATES FROM BOARDS AND COMMISSION - None

H.) PENDING BUSINESS - None

I.) NEW BUSINESS

1. Authorize First Selectman to sign the Settlement Agreement between 520 Hall Hill Road, LLC, and the Town of Somers.

Mr. Meier made a motion authorizing the First Selectman to sign the Settlement Agreement between 520 Hall Hill Road, LLC, and the Town of Somers, seconded by Mr. Schmidt. The motion unanimously passed.

2. Authorize First Selectman to sign agreement with Cemetery Landscaper for 3-year pricing – Brian Wissinger

Mr. Schmidt made a motion to authorize the First Selectman to sign the agreement with Guzie Landscaping, LLC, seconded by Mr. Meier. The motion unanimously passed.

3. Fire Department Budget Presentation – **John Roache**
Chief Roache presented the Fire Department Budget. A discussion followed.

4. Fire Department Union Presentation– **Ray Stovall**

Mr. Stoval presented the Fire Department Union proposal. A discussion followed.

- J.) Approval of Minutes of February 1, 2024, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from February 1, 2024, and that minutes of said meeting be approved.
Mr. Meier made a motion to approve the minutes of February 1, 2024, seconded by Mr. Schmidt. The motion unanimously passed.
- K.) **ADJOURNMENT**
Mr. Schmidt made a motion to adjourn the meeting at 7:17pm, seconded by Mr. Meier. The motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.