

**TOWN OF SOMERS  
BOARD OF SELECTMAN  
REGULAR MEETING AGENDA  
Thursday, February 8, 2024, at 6:00 pm  
Town Hall Auditorium**

- A.) CALL TO ORDER:** First Selectman Tim Keeney called the meeting 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, Recreation and Leisure Director Maureen Parsell, Land Use and Public Works Director Todd Rolland.
- B.) PUBLIC COMMENT:**
1. Public Comment: None
- C.) PRESENTATIONS BY THE FIRST SELECTMAN**
- The Town sent out a response to the Connecticut Siting Council, which was an amendment to what we sent them before with regards to Santa Fuel Solar Panel Farm at 159 South Road. Mr. Keeney provided the Selectmen with a copy of the letter.
  - First Selectman Keeney provided an update on the Human Resources position. Monday February 5<sup>th</sup> the interview team conducted interviews with three potential candidates. The Human Resources Consultant is following on references for one of the candidates we are interested in.
- D.) CONSENT AGENDA**
1. Boards and Commissions: Appointments/Resignations: - None
- E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS**
- Mr. Meier did some additional research after the Fire Budget Presentation. He had concerns about the accuracy of data, particularly around the calls. Mr. Meier prepared a chart for the Board to show where the calls are trending. This chart is based on the available data from the Fire department. Mr. Meier stated that it's important as we look forward to what is driving our call changes; it is not Somers. A discussion followed.
- F.) FINANCE**
- a) Transfers and Appropriations – None
  - b) CFO Finance Report/Updates:  
Mr. Wissinger, Mr. Keeney, and Mr. Marinaccio attended a meeting in Stafford with the First Selectman and others to discuss EMS calls. Mr. Wissinger sent them information on billing and revenues, so they know exactly what Somers is losing. The same group will meet in two weeks to discuss. A discussion followed.
  - c) Presentation of Scheduled Payments  
***Mr. Schmidt made a motion to approve the scheduled payments in the amount of 114,285.48, seconded by Mr. Meier. The motion unanimously passed.***
- G.) UPDATES FROM BOARDS AND COMMISSION - None**
- H.) PENDING BUSINESS - None**
- I.) NEW BUSINESS**

1. Recreation and Leisure Budget Presentation – **Maureen Parsell**  
Ms. Parsell presented the Recreation and Leisure Budget. A discussion followed.
2. Budget Discussion – **Selectmen/Brian Wissinger** – 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. Schmidt made a motion to approve the minutes of February 1, 2024, as presented, seconded by Mr. Meier. The motion unanimously passed.*

K.) **ADJOURNMENT**

*Mr. Meier made a motion to adjourn the meeting at 7:05pm, seconded by Mr. Schmidt. The motion unanimously passed.*

Respectfully Submitted,

Kim LaFleur-Recording

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