

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING MINUTES
Thursday, February 15, 2024, at 6:00 pm
Town Hall Auditorium**

- A.) **CALL TO ORDER:** Selectman Bill Meier called the meeting to order at 6:00pm.
1. Pledge of Allegiance – All members participated in the Pledge of Allegiance.
 2. Roll Call – Selectmen Bill Meier and Bob Schmidt, CFO Brian Wissinger, Assistant Treasurer Michael Marinaccio, Police Administrator Kim Littig, Trooper Justin Pruess, Director of Veterans Affairs David McCaffrey and Deputy Director of Veterans Affairs Sherry Marquis.
- B.) **PUBLIC COMMENT:**
1. Public Comment: Lisa Royal of 324 Abby Road in Enfield. Ms. Royal, a volunteer for the Somers Veterans Office, came to the Board of Selectman meeting to speak in favor of the department and asked the Board to be open to their requests.
- C.) **PRESENTATIONS BY THE FIRST SELECTMAN**
The Board of Selectmen meeting scheduled for February 22, 2024, at 6pm will be cancelled.
- 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 \$122,104.34, seconded by Mr. Meier. The motion unanimously passed.***
- G.) **UPDATES FROM BOARDS AND COMMISSION - None**
- H.) **PENDING BUSINESS - None**
- I.) **NEW BUSINESS**
1. Police Department Budget Presentation – **Kim Littig and Trooper Justin Preuss**
Ms. Littig presented the Police Department Budget. A discussion followed.
 2. Veterans Affairs – **David McCaffrey**
Mr. McCaffrey and Ms. Marquis presented the Veterans Affairs budget, a discussion followed.
- J.) Approval of Minutes of February 8, 2024, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from February 8, 2024, and that minutes of said meeting be approved.

Mr. Schmidt made a motion to approve the minutes as presented with one spelling correction of Mr. Keeney's last name, Mr. Meier seconded the motion. The motion unanimously passed.

K.) ADJOURNMENT

Mr. Schmidt made a motion to adjourn the meeting at 7:24pm, seconded by Mr. Meier. The motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.