

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING MINUTES
Thursday, March 7, 2024, at 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 Bob Schmidt, Selectman Bill Meier was not available, CFO Brian Wissinger, Assistant Treasurer Michael Marinaccio, Land Use and Public Works Director Todd Rolland and Eric Fredrickson of USA Hauling.

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

Mr. Wissinger provided an update on the following items:

- The Town of Stafford does not have funding to assist the Town of Somers with EMS Services.
- On Tuesday, March 12th, the Board of Finance will meet for budget presentations from the Town and Board of Education. The town budget is at a 3.4 % increase, and the Board of Education is at 6.48%
- The procedures manual for operations in the finance department has been completed.

- c) Presentation of Scheduled Payments

Mr. Schmidt made a motion to approve the Scheduled Payments in the amount of \$289,021.03, seconded by Mr. Keeney. The motion unanimously passed.

G.) UPDATES FROM BOARDS AND COMMISSION – None

H.) PENDING BUSINESS – None

I.) NEW BUSINESS

1. Request to have the First Selectman execute any and all documents associated with the Disposal and Hauling Agreement between the Town of Somers and USA Hauling and Recycling for five years ending on June 30, 2029 - Todd Rolland

Mr. Schmidt made a motion to approve the request to have the First Selectman execute any and all documents associated with the Disposal and Hauling Agreement between the Town of Somers and USA Hauling and Recycling for five years ending on June 30, 2029, seconded by Mr. Keeney. The motion unanimously passed.

J.) Approval of Minutes of February 29, 2024, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from February 29, 2024, and that minutes of said meeting be approved.
Mr. Schmidt made a motion to approve the minutes of February 29, 2024, as presented, seconded by Mr. Keeney. The motion unanimously passed.

K.) **ADJOURNMENT:**
Mr. Schmidt made a motion to adjourn the meeting at 6:32pm, seconded by Mr. Keeney. The motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.