

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, August 1, at 5:00pm
Selectmen's Conference Room**

- A.) **CALL TO ORDER: First Selectman Tim Keeney called the meeting to order at 5:00pm**
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, Town Attorney Carl Landolina.

B.) **PUBLIC COMMENT: None**

- C.) "Executive Session Pending Claims and Litigation AFL-HBAN v Town of Somers. Discussion with Town Counsel"

Mr. Meier made a motion to go into Executive Session regarding Pending Claims and Litigation Discussion with Town Counsel: AFL-HBAN Solar Trust v Town of Somers HHB-CV21-6076300-S, AFL-HBAN Solar Trust v Town of Somers HHB-CV22-6076309-S" and invite CFO Brian Wissinger and Carl Landolina, seconded by Mr. Schmidt. The motion unanimously passed.

Executive Session ended at 5:55pm. No votes were taken.

D.) **ADJOURNMENT**

Mr. Meier made a motion to adjourn the meeting at 5:55pm, seconded by Mr. Schmidt. The motion unanimously passed.

Respectfully

Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.