

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, August 8, 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, Assistant Treasurer Michael Marinaccio, Town Assessor Karen Neal, Attorney Carl Landolina

B.) **PUBLIC COMMENT:** None

C.) **EXECUTIVE SESSION**

1. "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 to discuss pending Claims and Litigation AFL-HBAN v Town of Somers with Town Counsel and invite, CFO Brian Wissinger, Assistant Treasurer Michael Marinaccio, Town Assessor Karen Neal, Attorney Carl Landolina, seconded by Mr. Schmidt. the motion unanimously passed.

Executive Session ended at 5:18pm

D.) **NEW BUSINESS**

1. Discussion and possible approval of proposed settlement discussed in executive session.
Mr. Meier made a motion to approve the proposed settlement as discussed in Executive Session in the matters of AFL-HBAN Solar Trust v Town of Somers HHB-CV22-6076309-S and CV-23—6076309-S and to authorize Attorney Carl Landolina to review and approve settlement documents and, to authorize First Selectman Timothy Keeney to execute all necessary documents related thereto, seconded by Mr. Schmidt. The motion unanimously passed.

E.) **ADJOURNMENT**

Mr. Meier made a motion to adjourn the meeting at 5:19pm, seconded by Mr. Schmidt. The motion unanimously passed.

Respectfully

Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.