

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, January 2, 2025, 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 Bill Meier and Bob Schmidt, CFO Brian Wissinger, Assistant Treasurer Michael Marinaccio, Land Use and Public Works Director Todd Rolland.
- B.) PUBLIC COMMENT:**
1. Public Comment: None
- C.) PRESENTATIONS BY THE FIRST SELECTMAN**
First Selectman Tim Keeney provided an update on the following item:
1. Mr. Keeney has respectfully requested that the Board of Selectmen begin discussions regarding the appointment of members to the Charter Revision Commission, as well as determining the appropriate number of members for this body in the coming weeks. He has also encouraged the Board to consider several important issues, including the potential consolidation of the Planning and Zoning Commissions, the advantages of appointing a Town Clerk in contrast to electing one, and the possibility of establishing a position for a Town Chief Executive Officer or Town Administrator.
- D.) CONSENT AGENDA**
1. Boards and Commissions: Appointments/Resignations
- 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- None
- G.) UPDATES FROM BOARDS AND COMMISSION: None**
- H.) PENDING BUSINESS - None**
- I.) NEW BUSINESS**
1. Public Works Department Budget Presentation - **Todd Rolland**
Mr. Rolland presented the Public Works Department Budget for consideration. A discussion followed. It was recommended that \$15,000. be added to the Building Maintenance line item.
 2. Emergency Management Budget Presentation – **Todd Rolland**
Mr. Rolland presented the Emergency Management budget for consideration. A discussion followed.
- J.) Approval of Minutes of December 19, 2024, Regular Meeting of the Board of Selectmen.**
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from December 19, 2024, and that minutes of said meeting be approved.

Mr. Schmidt made a motion to approve the minutes of December 19, 2024, as presented, seconded by Mr. Meier. The motion unanimously passed.

K.) ADJOURNMENT

Mr. Meier made a motion to adjourn the meeting at 6:53pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.