

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING AGENDA
Thursday, January 30, 2025, at 6:00 pm
Town Hall Auditorium
MEETING WILL BE LIVE STREAMED**

<https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A/featured>

A.) CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call

B.) PUBLIC COMMENT:

1. Public Comment:

C.) PRESENTATIONS BY THE FIRST SELECTMAN

D.) CONSENT AGENDA

1. Board and Commissions: Appointments/Resignations

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

F.) FINANCE

- a) Transfers and Appropriations
- b) CFO Finance Report/Updates
- c) Presentation of Scheduled Payments

G.) UPDATES FROM BOARDS AND COMMISSION: None

H.) PENDING BUSINESS - None

I.) NEW BUSINESS

1. Recreation and Leisure Services Budget Presentation – **Maureen Parsell**
2. Authorization of Change of Trustee for the Town Employee Pension Plan, Volunteer Firefighter Pension Plan, and Cemetery Investment Fund to from Michael Marinaccio to Brian Wissinger. **Brian Wissinger**
3. Approval of Charter Revision Resolution (see attached) **Board of Selectmen**

J.) Approval of Minutes of January 23, 2025, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 23, 2025, and that minutes of said meeting be approved.

K.) ADJOURNMENT

Resolution

Board of Selectmen Town of Somers

Whereas, pursuant to Section 7-190(a) of the Connecticut General Statutes, the Board of Selectmen of the Town of Somers at a duly noticed Regular Board of Selectmen Meeting on January 16, 2025 appointed 7 members to the Charter Revision Commission all of Whom shall be residents and electors of the Town of Somers; and

Whereas, the names of those members hereby appointed to the Charter Revision Commission are attached.

Whereas, pursuant to Section 7-190(b) of the Connecticut General Statutes, the Board of Selectmen of the Town of Somers, desires to make recommendation to the Charter Revision Commission; and

Whereas, pursuant to Section 7-190(b) of the Connecticut General Statutes, the Board of Selectmen of the Town of Somers must establish when said Commission shall submit its draft report the Clerk of the Town of Somers for transmittal to the Board of Selectmen.

Now, Therefore, be it resolved by the Board of Selectmen of the Town of Somers that the following recommendations be directed to the Charter Revision Commission forthwith:

- Shall the Town Clerk become an appointed rather than elected position?
- Shall the Board of Selectmen appoint a Town Administrator who reports to them and oversees the day-to-day operations of the Town?
- Shall the Zoning and Planning Boards be combined a single appointed body?

The review by the Charter Revision Commission is not restricted to the areas identified above.

Be it Further Resolved by the Board of Selectmen of the Town of Somers that the Charter Revision Commission submits to the Clerk of the Town of Somers it's draft report no later than: June 18, 2025

Timothy R.E. Keeney, First Selectman

Date

William Meier, III, Selectman

Robert Schmidt, Selectman

Town of Somers
Charter Revision Commission Members

Michael Marinaccio	68 Rye Circle, Somers, CT
John Parks	37 Eleanor, Somers, CT
Theresa Schmidt	62 Pond Circle, Somers, CT
Scott Kaupin	186 Field Road, Somers, CT
Edward DePeau	18 Hallie Lane, Somers, CT
Kathy Lerz	35 Applewood Drive, Somers, CT
Thomas Clark	29 Skyridge Drive, Somers, CT