

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Thursday, January 30, 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 Selectmen Tim Keeney, Selectmen Bill Meier and Bob Schmidt. CFO Brian Wissinger, Assistant Treasurer Michael Marinaccio, Recreation and Leisure Director, Maureen Parsell, Senior Center Supervisor Donna Richardson and Senior Center Administrative Assistant Pam Caso.

**B.) PUBLIC COMMENT:**

1. Public Comment: None

**C.) PRESENTATIONS BY THE FIRST SELECTMAN**

- First Selectman Tim Keeney participated in the Council of Small Towns (COST) Annual Meeting held on January 29, 2025, which celebrated the organization's 50th anniversary. The agenda addressed significant issues and programs relevant to the small towns of Connecticut. Among the featured speakers were Governor Ned Lamont, Lieutenant Governor Susan Bysiewicz, State Comptroller Sean Scanlon, and various legislative leaders from the state.
- The Charter Revision Commission will hold their first meeting on February 5, 2025, at 6pm in the Selectmen's conference room, this meeting will be lived streamed.

**D.) CONSENT AGENDA**

1. Board and Commissions: Appointments/Resignations- None

**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

***Mr. Schmidt made a motion to authorize the scheduled payments in the amount of \$229,661.25, seconded by Mr. Meier. The motion unanimously passed.***

**G.) UPDATES FROM BOARDS AND COMMISSION:** None

**H.) PENDING BUSINESS -** None

**I.) NEW BUSINESS**

1. Recreation and Leisure Services Budget Presentation – **Maureen Parsell**  
Ms. Parsell presented the Recreation and Leisure Services Budget for consideration. A discussion followed.
2. Authorization the 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**

***Mr. Meier made a motion to authorize the change of trustee for the Town Employee Pension Plan, Volunteer Firefighter Pension Plan, and Cemetery Investment Fund from Michael Marinaccio to Brian Wissinger, seconded by Mr. Schmidt. the motion unanimously passed.***

3. Approval of Charter Revision Resolution (see attached) **Board of Selectmen**  
***Mr. Meier made a motion to approve the Charter Resolution as presented, seconded by Mr. Schmidt. the motion unanimously passed.***

- 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.  
***Mr. Schmidt made a motion to approve the minutes of January 23, 2025, as presented, seconded by Mr. Meier. The motion unanimously passed.***

K.) **ADJOURNMENT**

***Mr. Meier made a motion to adjourn the meeting at 7:18pm, seconded by Mr. Schmidt. the motion unanimously passed.***

Respectfully Submitted,

Kim LaFleur-Recording

*Minutes are not official until accepted at a subsequent meeting.*