

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, February 6, 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, Assistant Treasurer Michael Marinaccio, Assistant Land Use Director/Zoning Enforcement Officer Jen Roy and Director of Land Use and Public Works Todd Rolland.

B.) PUBLIC COMMENT:

1. Public Comment: None

C.) PRESENTATIONS BY THE FIRST SELECTMAN

First Selectman Tim Keeney announced that the Charter Revision Commission met on February 5 at 6:00 PM for its first meeting. The next meeting will be a Public Hearing on February 18 at 6:00 PM in the Town Hall auditorium.

D.) CONSENT AGENDA

1. Board and Commissions: Appointments/Resignations - None

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

Mr. Keeney requested to add two items to the agenda:

1. Discussion and update on 183 King Street, for which the Board of Selectmen received a complaint.
2. Accept the Resignation of Scott Minguy, a part time Paramedic/Firefighter.

Mr. Meier made a motion to add two items to the agenda –1. Discussion and update on 183 King Street and 2. Accept the resignation of part-time Paramedic/Firefighter Scott Minguy, seconded by Mr. Schmidt. the motion unanimously passed.

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. Request to authorize the First Selectman to execute a Lease Agreement with VCP Somers LF, LLC to install a Solar Photovoltaic System on the Somers capped landfill.

Todd Rolland

Mr. Schmidt made a motion to authorize the First Selectman to execute a Lease Agreement with VCP Somers LF, LLC to install a Solar Photovoltaic System on the Somers capped landfill, seconded by Mr. Meier. the motion unanimously passed.

2. Local Traffic Authority Request - To Enact a Through Truck Prohibition on Carriage Drive. **Todd Rolland**

Mr. Meier made a motion that the Board of Selectmen as the Local Traffic Authority enact a Through Truck Prohibition on Carriage Drive as presented and authorize the First Selectmen to forward the request to the State Department of Transportation for further action, seconded by Mr. Schmidt. the motion unanimously passed.

3. Approval of Employee Recognition award in the amount of \$2,500 to Matthew Cox, Human Services Director. **Board of Selectmen**

Mr. Keeney made a motion to authorize the approval of the Employee recognition award in the amount of \$2,500. To Matthew Cox. There was no second, the motion failed.

This employee recognition award is proposed for Matthew Cox, Human Services Director, for his outstanding leadership and commitment in initiating and managing the Angel Fund, which was created to provide essential support to residents impacted by the Quality Ave Fire on January 2, 2024. The fund was designed to assist those affected by facilitating access to critical resources such as temporary housing, food assistance, and emotional support services. Matthew's strategic efforts and dedication to community welfare exemplify his capacity to effectively mobilize resources and coordinate with various stakeholders in response to the pressing crisis. His actions not only address the immediate needs of those impacted but also serve to nurture resilience within the community.

4. Registrar of Voters Budget Presentation - **David McCaffrey**

This item will be presented at a future meeting, Mr. McCaffrey was out sick.

5. Veterans Affairs Budget Presentation – **David McCaffrey**

This item will be presented at a future meeting. Mr. McCaffrey was out sick.

J.) Approval of Minutes of January 30, 2025, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 30, 2025, and that minutes of said meeting be approved.

Mr. Schmidt made a motion to approve the minutes of January 30, 2025, seconded by Mr. Meier. The motion unanimously passed.

K.) **ADJOURNMENT**

Mr. Meier made a motion to adjourn the meeting at 6:34pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.