

**Legal Notice
Special Town Meeting
Town of Somers
Thursday, February 10, 2022
At 7:00pm
Town Hall Auditorium**

A Special Town Meeting will be held at the Somers Town Hall, 600 Main Street, Somers, CT, on Thursday, February 10, 2022 beginning at 7:00pm.

- 1. Elect a Moderator**
- 2. To vote on an appropriation of \$130,056 from the General Fund to fund Separation Fund**
- 3. Adjournment**

Dated at Somers, CT this 28th day of January.

Board of Selectmen

Tim Keeney First Selectman
William Meier Selectman
Robert Schmidt Selectman

Publication Date: Tuesday, February 1, 2022.

Special Town Meeting Minutes

Thursday, February, 10, 2022

1. Call to Order
 - a. Tim Keeney called the meeting to order at 7:05 PM
 - b. Tim requested that the Town Clerk read the Public Notice.
 - c. Town Clerk Read the Public Notice (copy of public notice above)
2. Tim Keeney ask for nominations for a moderator
 - a. David Marti nominated Tim Keeney as Moderator. Seconded by Kathy Devlin.
3. Tim Keeney explained that the meeting was called for approval of \$130,056 for a separation fund to be funded from the general fund.
 - a. Bill Meier made a motion to transfer \$130,056 from the general fund to the separation fund. Seconded by Bob Schmidt.

- b. Tim asked if there was any discussion.
- 4. Resident, Stephen Krasinski that lives at 55 Wells Roads spoke.
(Below are his three questions, each followed by the response given)
 - a. Are we voting for the same motion that was rejected at a prior meeting?
 - i. Mike Marinacio, Towns CFO, explained that tonight's vote was for a different motion based on the passage of an ordinance that authorized it.
 - b. Stephen questioned if a recent amendment to the handbook had been approved by the Board of Selectmen?
 - i. Bill Meier answered that yes it had. That there was even a more recent amendment and that all amendments are approved before enacted. Bill stated that a better process of documenting changes need to be implemented to make any changes clearer.
 - c. Final question concerned the original request for \$24,000 payout for the First Selectmen. Was that amount still in place and did it include any vacation time?
 - i. Tim Keeney and Brian Wissinger answered that the amount had been reduced to \$21,359 and did not include any vacation time.
- 5. Bill Meier requested that the CFO, Mike Marinacio, recap what the next steps would be. Mike gave a recap on how the money would transfer from general fund to separation fund and then three authorized payouts totaling \$107,446 could be paid out once approved by the Board of Selectmen. Bill Meier added that going forward that money would be accrued each year to eliminate ever needing a special appropriation in the future.
- 6. Tim asked if there was any more discussion. With no further discussion he called for a vote on the nomination from Bill and seconded by Bob earlier in the meeting. The motion passed to authorize the funding.
- 7. Bill Meier made a motion to adjourn the meeting, seconded by Bob Schmidt and approved.
- 8. Meeting adjourned at 7:16 PM

Respectfully submitted

David Marti, Town Clerk