

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, June 18, 2026
5:15pm
SELECTMEN'S CONFERENCE ROOM**

1. **CALL TO ORDER:** First Selectman Tim Keeney called the meeting to order at 5:15pm.
2. **PLEDGE OF ALLEGIANCE:** All members participated in the Pledge of Allegiance.
3. **ROLL CALL:** First Selectman Tim Keeney, Selectmen Bill Meier and Bob Schmidt, Chairman of the Board of Finance Michael Parker, CFO Brian Wissinger and Town Attorney Ken Slater via telephone.
4. **EXECUTIVE SESSION "Review of Confidential Document with Town Attorney"**

Mr. Schmidt made a motion to go into Executive Session at 5:16pm and invite First Selectman Tim Keeney, Selectman Bill Meier, Chairman of the Board of Finance Michael Parker, CFO Brian Wissinger and Town Attorney Ken Slater via telephone, seconded by Mr. Meier. The motion passed.

Executive session ended at 5:55pm no motion was made.

5. **ADJOURNMENT**
Mr. Meier made a motion to adjourn the meeting at 5:55pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.