

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, November 21, 2024, 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, CFO Brian Wissinger, Assistant Treasurer Michael Marinaccio, Land Use and Public Works Director Todd Rolland.

B.) PUBLIC COMMENT:

1. Public Comment: None

C.) PRESENTATIONS BY THE FIRST SELECTMAN

First Selectman Tim Keeney presented the following items:

- Mr. Keeney provided a detailed handout summarizing the results from the November 5, 2024, Presidential Election.
- Mr. Keeney attended the retirement celebration for Marty Smith, which took place at the Fire Department. Approximately one hundred individuals were present to honor his 48 years of service.
- The Town Office will observe an early closure at 1:00 PM on November 27, 2024, in anticipation of the Thanksgiving holiday.
- Mr. Keeney provided update regarding the status of the Angel Fund.

D.) CONSENT AGENDA

1. Boards and Commissions: Appointments/Resignations: None

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS:

Mr. Meier made a motion to add the following agenda item: To accept the resignation of Martin Smith effective November 30, 2024, 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

Mr. Schmidt made a motion to approve the payments in the amount of \$483,191.93 seconded by Mr. Meier. The motion unanimously passed.

G.) UPDATES FROM BOARDS AND COMMISSION: None

H.) PENDING BUSINESS - None

I.) NEW BUSINESS

1. Accept the resignation of Martin Smith, Somers Police Officer effective November 30, 2024.

Mr. Schmidt made motion to accept the resignation of Martin Smith, Town of Somers Police Officer after 48 years of service, seconded by Mr. Meier. The motion unanimously passed.

2. Public Works Staffing Request- Request to hire Ryan Wilson for the Seasonal on-call Plow Operator with an hourly salary of \$25.00 and a start date of December 2, 2024.
Todd Rolland
Mr. Meier made a motion to approve the request to hire Ryan Wilson for the seasonal on-call plow operator position with an hourly rate of \$25.00 and a start date of December 2, 2024, seconded by Mr. Schmidt. the motion unanimously passed.
 3. Accept Resignation of Firefighter/Paramedic Cody Lemire with an effective date of November 30, 2024.
Mr. Schmidt made a motion to accept the resignation of Firefighter/Paramedic Cody Lemire with an effective date of November 30, 2024, seconded by Mr. Meier. The motion unanimously passed.
 4. Accept Resignation of Emergency Management Director Anne Cournoyer with an effective date of November 29, 2024.
Mr. Meier made a motion to accept the resignation of Emergency Management Director Anne Cournoyer with an effective date of November 29, 2024, seconded by Mr. Schmidt. The motion unanimously passed.
 5. Appointment of Interim Emergency Management Director Todd Rolland.
Mr. Meier made a motion to appoint Todd Rolland as the Interim Emergency Management Director, seconded by Mr. Schmidt. the motion unanimously passed.
- J.) Approval of Minutes of November 07, 2024, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from November 07, 2024, and that minutes of said meeting be approved.
Mr. Schmidt made a motion to approve the regular meeting minutes of November 7, 2024, as presented, seconded by Mr. Meier. The motion unanimously passed.
- K.) **ADJOURNMENT**
Mr. Meier made a motion to adjourn the meeting at 6:16pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.