

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, January 9, 2025, at 6:00 pm
Town Hall Auditorium**

- A.) CALL TO ORDER:** First Selectman Tim Keeney called the meeting 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, Human Services Director Matthew Cox, Land Use and Public Works Director Todd Rolland, Fire Chief David Lenart and Fire Captain Ray Stovall.
- B.) PUBLIC COMMENT:**
1. Public Comment: None
- C.) PRESENTATIONS BY THE FIRST SELECTMAN**
First Selectman Tim Keeney Presented on the following items:
- Mr. Keeney attended a (CRCOG) Capitol Region Council of Government meeting on Tuesday January 7, 2025, where they provided a Legislative Update.
- D.) CONSENT AGENDA**
1. Board and Commissions: Appointments/Resignations
- E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS- None**
- F.) FINANCE**
- a) Transfers and Appropriations - None
 - b) CFO Finance Report/Updates – Mr. Wissinger provided handouts of the monthly budget report. A discussion followed.
 - c) Presentation of Scheduled Payments
Mr. Schmidt made a motion to approve the scheduled payments in the amount of \$254,314.09, seconded by Mr. Meier. The motion unanimously passed.
- G.) UPDATES FROM BOARDS AND COMMISSION: None**
- H.) PENDING BUSINESS - None**
- I.) NEW BUSINESS**
1. Discussion and Appointment of Charter Revision Commission Members. **No Action was taken.**
Proposed Members:
Michael Marinaccio
John Parks
James Formica
Theresa Schmidt
Scott Kaupin
Edward DePeau
Kathy Lerz
 2. Request to enter a Shared Services Pilot Program between the Town of Ellington and the Town of Somers for Recycling Center Services. **Todd Rolland**

Mr. Meier made a motion to approve the Shared Services Pilot Program between the Town of Ellington and the Town of Somers for Recycling Center Services for a six-month trial and authorize the First Selectmen to sign the agreement, seconded by Mr. Schmidt. the motion unanimously passed.

3. Human Services Department Budget Presentation – **Matthew Cox**

Mr. Cox presented the Human Services Department Budget for consideration. A discussion followed.

4. Police Department Budget Presentation – **Kim Littig**

Ms. Littig presented the Police Department Budget for consideration. A discussion followed.

J.) Approval of Minutes of January 2, 2025, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 2, 2025, and that minutes of said meeting be approved.

Mr. Schmidt made a motion to approve the minutes of January 2, 2025, as presented, seconded by Mr. Meier. The motion unanimously passed.

K.) **ADJOURNMENT**

Mr. Meier made a motion to adjourn the meeting at 6:59pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.