

**TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING MINUTES
September 29, 2026**

1. Call to Order

Joe Tolisano called the meeting to order at 7:00 pm.

2. Pledge of Allegiance

Everyone participated in the pledge.

3. Members Present

In attendance were Joe Tolisano, Paul Hart, Bruce Devlin, Roger Barbosa, and Michael Marinaccio.

4. Public Comment

David Pinney spoke about the America 250 Celebration as well as the plans for Woodcrest Phase 3.

5. Board of Education Update

Dr. Galloway informed the Board that a line-by-line budget freeze has taken place and that most line items were either 50% or 100% frozen. Dr. Galloway also informed the Board that the lingering personnel issue has been resolved.

6. Board of Selectman Update

Tim Keeney discussed the America 250 Celebration with the Board. The event was a large success. The donors that made the event possible were named.

Tim Keeney introduced the new Resident Trooper assigned to Somers. Though he was not present, everyone welcomed him.

Tim Keeney discussed the Woodcrest Phase 3 opportunity. The State program will allow the site to be constructed with the State footing the bill. The Town is currently waiting for the final timeline to be approved to ensure all of the necessary steps are properly followed.

Lastly, Tim Keeney discussed the new developer at the mill site. The Town and developers are in early discussions about the potential for housing on that site.

7. CFO/Finance Department Update

Brian Wissinger updated the Board on the end of year closeout for fiscal year 2026.

There is no return to fund balance for the end of the year. The estimated fund balance percentage is 13.75%.

Brian Wssinger updated the Board on the audit. The auditors will be on site the week of October 5th and 12th. There are no concerns foreseen with the audit.

8. Fund Closure Request – America 250 Fund

Brian Wissinger explained that the celebration has ended and the fund is currently in the red by \$237. An adjustment will be made to correct this. However, it was requested that the Board close the fund and upon completion of the fiscal year 2027 audit, the fund would be permanently closed.

Paul Hart made a motion to close the America 250 Fund pending final review of the audit, seconded by Bruce Devlin. There was no further discussion and a unanimous decision followed.

9. Finance Policies Discussion

Brian Wissinger gave the Board a copy of the current Town Financial Policies. He requested that the Board review and submit any updates they have to the policies. Upon further discussion, the Board requested that Wissinger red-line and make recommendations to the Board for their review. Wissinger said he will bring edited copies of the Budget Transfer, Capital Asset, and Capital Improvement policies to next month's meeting.

10. Transfers

a. Hazard Communications Program

Bruce Devlin made a motion to approve the transfer as presented, seconded by Paul Hart. There was no further discussion and a unanimous decision followed.

b. Salary Survey Adjustments

Bruce Devlin made a motion to approve the transfer as presented, seconded by Roger Barbosa. There was no further discussion and a unanimous decision followed.

11. Approval of Minutes

a. 6/25/2026 – Special Meeting

Paul Hart made a motion to approve the minutes as presented, seconded by Bruce Devlin. There was no further discussion and a unanimous decision followed.

b. 7/6/2026 – Special Meeting

Paul Hart made a motion to approve the minutes as presented, seconded by Bruce Devlin. There was no further discussion and a unanimous decision followed.

c. 7/14/2026 – Special Meeting

Bruce Devlin made a motion to approve the minutes as presented, seconded by Paul Hart. There was no further discussion and a unanimous decision followed.

d. 7/28/2026 – Regular Meeting

Mike Marinaccio made a motion to approve the minutes as presented, seconded by Paul Hart. There was no further discussion and a unanimous decision followed.

12. Adjournment

Joe Tolisano made a motion to adjourn at 7:47 pm, seconded by Bruce Devlin. There was no further discussion, and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING
[Somers Camera - YouTube](#)