

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING AGENDA  
Thursday, February 5, 2026, at 6:00 pm  
Town Hall Auditorium  
MEETING WILL BE LIVE STREAMED**

<https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A/featured>

**A.) CALL TO ORDER**

1. Pledge of Allegiance
2. Roll Call

**B.) PUBLIC COMMENT:**

1. Public Comment:

**C.) PRESENTATIONS BY THE FIRST SELECTMAN**

**D.) CONSENT AGENDA**

1. Board and Commissions: Appointments/Resignations - None

**E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS**

**F.) FINANCE**

- a) Transfers and Appropriations
- b) CFO Finance Report/Updates
- c) Presentation of Scheduled Payments

**G.) UPDATES FROM BOARDS AND COMMISSION: None**

**H.) PENDING BUSINESS – None**

**I.) OLD BUSINESS:**

1. Discussion and possible action on amendments to Chapter 63 of the Town Code: Special Project Committee. The Board held a public hearing on January 22, 2026, at 7pm to take public comment on the amendments to Chapter 63 of the Town Code – Special Project Committee.

**J.) NEW BUSINESS**

1. Fire Department update – Chief David Lenart
2. Staffing Request. Request to Hire George “Ray” Stovall as the Fire Chief with annual salary of \$127,000 and authorize the First Selectman to sign the Employment Agreement between the Town of Somers and George “Ray” Stovall, with a start date of 2/7/26.
3. Budget Presentation – Police Budget. Kim Littig
4. Budget Presentation – Recreation and Leisure Services. Maureen Parsell
5. Staffing Request to hire Richard Locatelli for the part time Senior Center Bus Driver position with an hour rate of \$21.36 and a start date of Monday, February 9, 2026. Maureen Parsell

6. Discussion and Authorization for First Selectman to Sign Phase 3 Agreement with STV Consultants for SES HVAC Project. Brian Wissinger

K.) Approval of Minutes of January 22, 2026, Regular Meeting of the Board of Selectmen.  
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 22, 2026, and that minutes of said meeting be approved.

L.) Approval of Minutes of the Public Hearing held on January 22, 2026 for the proposed changes to Chapter 63 of the Town Code: Special Project Committee.  
The Board of Selectmen waives the reading of the minutes of the Public Hearing from January 22, 2026, and that minutes of said meeting be approved.

M.) **ADJOURNMENT**