

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, February 19, 2026, at 6:00 pm
Town Hall Auditorium**

A.) CALL TO ORDER: First Selectman Tim Keeney called the meeting to order at 6pm.

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, Land Use and Public Works Director Todd Rolland, Chief Ray Stovall, Deputy Chief Keith Allard, Library Director Joanne Nichting and members of the Library Board, Economic Development Chairman Shawn Curtis and many interested residents.

B.) PUBLIC COMMENT:

1. Public Comment: None

C.) PRESENTATIONS BY THE FIRST SELECTMAN

The Board of Selectmen and the Economic Development Committee presented Haven Yoga Small Business of the Month.

D.) CONSENT AGENDA

1. Board and Commissions: Appointments/Resignations – None
Resignations

- Accept the Resignation of Susan Peck of the America250 Ad-Hoc Planning Committee.
- Accept the Resignation of James O’Hearn of the Economic Development Committee.

Mr. Schmidt made a motion to accept the resignation of Susan Peck of the America250 Planning Committee and accept the resignation of James O’Hearn from the Economic Development Committee, seconded by Mr. Meier. The motion unanimously passed.

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS - None

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 Scheduled Payments in the amount of \$205,881.80, seconded by Mr. Meier. The motion unanimously passed.

G.) UPDATES FROM BOARDS AND COMMISSION: None

H.) PENDING BUSINESS – None

I.) NEW BUSINESS

1. Budget Presentation – Library. Joanne Nichting
Ms. Nichting presented the Library Budget for consideration. A discussion followed.
2. Budget Presentation – Fire Department. Ray Stovall
Chief Stovall and Chief Allard presented the Fire Department Budget for consideration. A discussion followed.

3. Discussion and possible action on the Request for Proposal (RFP) for Village Players Building at 55 School Street. Todd Rolland
Mr. Rolland presented the request for RFP. A discussion followed. The Board recommended adding language from the Town Attorney into the RFP and bringing it back to the Board of Selectmen for approval. The Board also agreed to consider utilizing the Special Projects Committee once its members have been appointed.

J.) Approval of Minutes of February 12, 2026, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from February 12, 2026, and that minutes of said meeting be approved.

Mr. Schmidt made a motion to approve the minutes of February 12, 2026, as presented, seconded by Mr. Meier. The motion unanimously passed.

K.) **ADJOURNMENT**

Mr. Meier made a motion to adjourn the meeting at 7:09pm, seconded by Mr. Schmidt the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting