

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

A.) CALL TO ORDER: Selectman Bill Meier called the meeting to order at 6:00pm.

1. Pledge of Allegiance: All members participated in the Pledge of Allegiance.
2. Roll Call: Selectmen Bill Meier and Bob Schmidt, First Selectman Tim Keeney was not available. CFO Brian Wissinger, Public Works Director Todd Rolland, Public Health and Land Use Director Jeff Catlett and many residents.

B.) PUBLIC COMMENT:

1. Public Comment:
Scott Kritzky of Main Street, Somers, CT. Resident Scott Ritzky addressed the board regarding landlord registration, rental commissions.

C.) PRESENTATIONS BY THE FIRST SELECTMAN

D.) CONSENT AGENDA

1. Board and Commissions: Appointments/Resignations
 - a. Accept Resignation from Lisa Horan from the Ethics Commission effective immediately.

Mr. Schmidt made a motion to accept the resignation of Lisa Horan from the Ethics Commission effective immediately, seconded by Mr. Meier. The motion unanimously passed.

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

F.) FINANCE

- a) Transfers and Appropriations - none
- b) CFO Finance Report/Updates - CFO Brian Whistinger reported that the town is nearing the end of the fiscal year and preparing for audits. The Board of Finance, under new leadership (Chair Joe Tolisano), is considering requesting that codifying fiscal policies as town ordinances.
- c) Presentation of Scheduled Payments

Mr. Schmidt made a motion to approve the payments in the amount of \$586,473.03, seconded by Mr. Meier. The motion unanimously passed.

G.) UPDATES FROM BOARDS AND COMMISSION: None

H.) OLD BUSINESS:

I.) NEW BUSINESS

1. Accept the Resignation of Arianna Flagg, Prevention Coordinator effective August 15, 2026.
Mr. Schmidt made a motion to accept the resignation of Arianna Flagg effective August 15, 2026, seconded by Mr. Meier. The motion unanimously passed.
2. Discussion and Action on the Award of the Owners Representative Contract to STV and to Authorize the First Selectman to enter contract negotiations with STV the Owners Representative for the Somers Elementary School HVAC project.
Mr. Meier made a motion to award the Owners Representative Contract to STV and

to Authorize the First Selectman to enter into a contract with STV the Owners Representative for the Somers Elementary School HVAC project, seconded by Mr. Schmidt. the motion unanimously passed.

3. Discussion and Action on the Award of the Heater Contract to SK Mechanical and Authorize the First Selectman to enter contract negotiations with SK Mechanical for the Somers Elementary School Water Heater project.

Mr. Meier made a motion to award the Heater Contract to SK Mechanical and Authorize the First Selectman to enter into a contract with SK Mechanical for the Somers Elementary School Water Heater project, seconded by Mr. Schmidt. the motion unanimously passed.

4. Request to hire Samantha Coughlin for the Temporary Grant Funded Sanitarian position at 15 Hours a week, with an hourly rate of \$27.00, a start date of August 12, 2026, through June 30, 2027. Jeff Catlett

Mr. Schmidt made a motion to approve hiring Samantha Coughlin for the Temporary Grant Funded Sanitarian position at 15 Hours a week, with an hourly rate of \$27.00, a start date of August 12, 2026, through June 30, 2027, seconded by Mr. Meier. The motion unanimously passed.

- J.) Approval of Minutes of July 16, 2026, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from July 16, 2026, and that minutes of said meeting be approved.

Mr. Meier made a motion to approve July 16, 2026, meeting minutes as presented, seconded by Mr. Schmidt. the motion unanimously passed.

- K.) **ADJOURNMENT**

Mr. Meier made a motion to adjourn the meeting at 6:21pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting