

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, December 19, 2024, at 6:00 pm
Town Hall Auditorium**

- A.) CALL TO ORDER:** First Selectman Tim Keeney called the meeting to order 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, Land Use and Public Works Director Todd Rolland, Anne Moses Chairman of Open Space and Trails, Patricia Loftus, Chairman of the Cemetery Committee.
- B.) PUBLIC COMMENT:**
1. Public Comment: None
- C.) PRESENTATIONS BY THE FIRST SELECTMAN**
- D.) CONSENT AGENDA**
1. Board and Commissions: Appointments/Resignations:
 - a. Appointment to Cultural Commission – Appoint Terry Titus to the Cultural Commission with a term expiring on 12.22.26
Mr. Schmidt made a motion to Appoint Terry Titus to the Cultural Commission with a term expiring on 12.22.26, seconded by Mr. Meier. The motion unanimously passed.
 - b. Resignation from Youth Services Bureau Advisory Board: Accept the resignation of Brian Langan from the Youth Services Bureau Advisory Board effective 12/31/2024
Mr. Schmidt made a motion to accept the resignation of Brian Langan from the Youth Services Bureau Advisory Board effective 12/31/24, seconded by Mr. Meier. The motion unanimously passed.
 - c. Reappointments – See Attachment
Mr. Meier made a motion to reappoint said members as presented, seconded by Mr. Schmidt. the motion unanimously passed.
- E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS**
- Mr. Wissinger presented an item to be considered for the agenda. Agenda Item: Request to enter into an Agreement with Grever and Ward for Somers Center Cemetery Section Development Planning – Phase 2 and authorize Tim Keeney to sign associated documents.
- Mr. Meier made a motion to add the following agenda item to the agenda: Request to enter into an Agreement with Grever and Ward for Somers Center Cemetery Section Development Planning – Phase 2 and authorize Tim Keeney to sign associated documents. Seconded by Mr. Schmidt. the motion unanimously passed.***
- F.) FINANCE**
- a) Transfers and Appropriations - None
 - b) CFO Finance Report/Updates – Mr. Wissinger provided an update on the Road and HVAC Bond process.
 - c) Presentation of Scheduled Payments
Mr. Schmidt made a motion to approve the payments in the amount of \$496,846.31, seconded by Mr. Meier. The motion unanimously passed.

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

H.) **PENDING BUSINESS** - None

I.) **NEW BUSINESS**

1. A CIP request to replace the Piedmont Hall Boiler for \$11,000.00. Todd Rolland\
Mr. Meier made a motion to approve the Capital Improvement Request to replace the Piedmont Hall Boiler in the amount of \$11,000, seconded by Mr. Schmidt. the motion unanimously passed.
2. Request to reduce the number of Open Space and Trails Committee members from 14 to 10. Todd Rolland
Mr. Schmidt made a made a motion to reduce the number of Open Space and Trails members from 14 to 10, seconded by Mr. Meier. The motion unanimously passed.
3. Request to Change Website Providers and Authorize the First Selectman to sign the Revize Agreement. Kim LaFleur/Brian Wissinger
Mr. Meier made a motion to approve the request to change website providers and Authorize the First Selectman to sign the Revize Agreement contingent on adding non-appropriation language to the contract and receive a favorable recommendation from the IT Governance Committee, seconded by Mr. Schmidt. the motion unanimously passed.
4. Presentation of Fiscal Year 2026 Budget Requests. Brian Wissinger
Mr. Wissinger presented the Fiscal Year 2026 Budget Request. A discussion followed.
5. Presentation and Discussion on ClearGov Software. Brian Wissinger
Mr. Schmidt made a motion to approve the ClearGov Software and authorize the First Selectman to sign the agreement, seconded by Mr. Meier. The motion unanimously passed.
6. Approval of Ambulance Lease Package and Authorize First Selectman to Sign All Documents. Brian Wissinger
Mr. Meier made a motion to approve the Ambulance Lease Package and authorize the Firs Selectmen to sign all associated documents, seconded by Mr. Schmidt. the motion unanimously passed.

J.) Approval of Minutes of December 10, 2024, Special Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Special Meeting from December 10, 2024, and that minutes of said meeting be approved.
Mr. Schmidt made a motion to approve the special meeting minutes of December 10, 2024, seconded by Mr. Meier. The motion unanimously passed.

K.) **ADJOURNMENT**

Mr. Schmidt made a motion to adjourn the meeting at 6:46pm, seconded by Mr. Meier. The motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.

Reappointments 12.22.24

Board/Comm	Member	Affil	Term	Term Exp
Adv Comm for Seniors	Ailene I. Henry	U		12.22.2025
Town Liaison	Matthew Cox-Chairman	na	9 Mem/1 Yr Trm	12.22.2025
	Marilyn L Gaskell	R		12.22.2025
	Eileen T Fedorowich	U		12.22.2025
	Joan I Sizer	R		12.22.2025
	Katherine M Toohey	U		12.22.2025
	Patricia M. Bachetti-VChrm	D		12.22.2025
	Phyllis A Gwilliam	D		12.22.2025
	John Kelleher	D		12.22.2025
Assessment Appls			3 Mem/3 Yr Trm	
	Keith G Burger	R		12.22.2027
Cemetery Comm	Patricia M Bachetti	D		12.22.2028
Conservation Comm				
	Howie Coro	R		12.22.2028
Cultural Comm				
	John Kelleher	D	2 Yr	12.22.2026
	David L Marti	R	2 Yr	12.22.2026
	Eileen T Fedorowich	U	1 Yr	12.22.2025
	Timothy J Simoes	D	3 Yr	12.22.2027
	Gail E Tishler	R	2 Yr	12.22.2026
	Giselle P Richards- Genece	D	2 Yr	12.22.2026
	Patricia M Bachetti- Sec	D	3 Yr	12.22.2027
	Theresa K. Schmidt	D	1 Yr	12.22.2025
Economic Dev Comm				
	James B O'Hearn- Chair	U	5 Mem/5 Yr Trm	12.22.2029
		R		
Economic Dev Comm Alt	Elizabeth A Frechette	D	2 Mem/2 Yr Trm	12.22.2026
Emerg Preparedness Adv Council		R		12.22.2026
	Superintendent Dr. Sam Galloway	na		12.22.2026
	Charles Daniel Thayer Jr	R		12.22.2026
	Davide Lenart	na	9 Mem/2 Yr Trm	12.22.2026
	Karen J. Hocking	D		12.22.2026
	Peter DeBrino	U		12.22.2026
	Todd M Rolland-Highways	na		12.22.2026
	Trooper Justin Preuse	na		12.22.2026
Housing Authority	David A Pinney - Chrm	D		12.22.2029
	Theresa K Schmidt	D		12.22.2029

	John Nejfelt	U		12.22.2029
Open Space/Trails	Ann B Moses, Chair Horse Comm	D		12.22.2025
	Barbara A Anderson	D		12.22.2025
	Charles P Carson	R		12.22.2025
	Debra A Romano	U		12.22.2025
	Dominic Wilson	na		12.22.2025
	Vacancy		1 Yr Appt	12.22.2025
	Joan P Sears	U		12.22.2025
	Maureen Parsell - Recreation	na		12.22.2025
	Vacancy			12.22.2025
		D		12.22.2025
	Patrice L Carson, Land Trust	R		12.22.2025
	Richard Bailey, Land Trust- Sec	U		12.22.2025
	Vacancy			12.22.2025
	Todd M Rolland, DPW Dir	na		12.22.2025
Town Counsel	Fahey Landolina & Assoc			12.22.2026
	Windsor Locks, CT		2 Yr/Charter	
WPCA	Daniel A Fraro- Sec	R		12.22.2027
	Jeremy Bourque	R		12.22.2027
	Stephen A Getman- Chair	R		12.22.2027
	Emily S G Dreyer	D		12.22.2027
	Timothy J Vecchiarelli	R		12.22.2027
WPCA-Alt	Duane L Mason	R		12.22.2025
Zoning Brd of Appeals				
	Ralph Williams	U		12.22.2028
Zoning Brd of Appeals Alt	Bernard J Ferro III	U		12.22.2025
Zoning Comm				
	James P Formica	R	5 Mem/4 Yr Trm	12.22.2028
	Howie Coro	R		12.22.2028
Zoning Comm Alt	Douglas T Ferro	U	3 Mem/1 Yr Trm	12.22.2025