

**TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING MINUTES
March 11, 2025**

1. Call to Order

Michael Parker called the meeting to order at 7:00 pm.

2. Members Present

In attendance were Michael Parker, Joe Tolisano, Bruce Devlin, Bill Salka, and Paul Hart. Also, in attendance were Superintendent Dr. Sam Galloway, CFO Brian Wissinger, and First Selectman Tim Keeney.

3. Board of Education FY2026 Budget Presentation

Dr. Galloway presented the Board of Education adopted budget.

4. Board of Selectmen FY2026 Budget Presentation

Tim Keeney presented the Board of Selectmen adopted budget.

5. FY2026 Capital Budget Presentation

Joe Tolisano informed the Board that the budget was still fluid, and the Capital Committee is waiting for more information on revenues before finalizing their budget.

6. CFO Presentation of Revenue Projections

Brian Wissinger informed the Board of the revenue projections and the variance that needs to be closed to fund the budget. The Board will take the information and propose a plan at their next meeting.

7. Committee Nominee for Re-Appointment Committees

Paul Hart volunteered to sit on the re-appointment committees.

8. Approval of Minutes

a. 2/25/25 Regular BOF Minutes

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

9. Adjournment

Joe Tolisano made a motion to adjourn at 7:58 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

<https://www.youtube.com/watch?v=4FIU4XoiAQ0>