

**TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING MINUTES
April 22, 2025**

1. Call to Order

Michael Parker called the meeting to order at 8:25 pm.

2. Members Present

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

3. FY2026 Budget Discussion and Vote to Recommend to the Board of Selectmen that the FY2026 Budget be Adopted

Bruce Devlin made a motion to recommend the Board of Selectmen present the Fiscal Year 2025-2026 budget at the Annual Town Meeting on May 6, 2025, with revenues and expenditures of \$41,816,120, seconded by Paul Hart. There was no further discussion and a unanimous decision followed.

4. Board of Education Update

Dr. Galloway updated the Board on the HVAC project at SES. The project has been put on hold as bids came in higher than expected. The Building Committee was dissolved by the Board of Selectmen per legal advice.

5. Board of Selectmen Update

Tim Keeney updated the Board on the plans to reconstitute the building committee for the HVAC project at SES. The Town Attorney is drafting the language for a resolution to be approved and sent to Town Meeting.

6. Finance Department Update

Brian Wissinger updated the Board on the recent bond sale. The Town received 6 bids and awarded SWBC Investments at 3.32% total interest cost. Wissinger also informed the Board that they are beginning the process for Year 2 of the road improvement plan and that resolutions are expected by the end of June.

7. Approval of Minutes

a. 3/27/25 Special BOF Minutes

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

8. **Adjournment**

Joe Tolisano made a motion to adjourn at 8:52 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=4FlU4XoiAQ0>