

**TOWN OF SOMERS
BOARD OF FINANCE
REGULAR MEETING MINUTES
November 18, 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, Kathy Devlin, Bruce Devlin, Bill Salka, and Paul Hart. Also, in attendance were CFO Brian Wissinger and First Selectman Tim Keeney.

3. Board of Education Update

There was no one in attendance from the Board of Education. Brian Wissinger read Dr. Galloway's email update into the record.

4. Board of Selectmen Update

Tim Keeney updated the Board on the America250 Celebration being planned. The early budget estimates are around \$80,000. Keeney also updated the Board on the Somersville Mill Project. A meeting between the Town and Winn Group is scheduled for Thursday, November 19, to determine the path of the project.

5. Finance Department Update

Brian Wissinger presented the Board with the monthly budget to actual figures. Wissinger also submitted a 1st Quarter report on the Ambulance Fund. Wissinger gave the Board preliminary Grand List increases and told the Board to expect an 8-9 mill reduction with the upcoming budget.

6. Approval of 2026 Regular Meeting Schedule

Bruce Devlin made a motion to approve the 2026 Regular Meeting Schedule as presented, seconded by Bill Salka.

Paul Hart requested the November date to be adjusted.

Bruce Devlin amended his motion to approve the 2026 Regular Meeting Schedule as amended, seconded by Bill Salka. There was no further discussion and a unanimous decision followed.

7. Appointment of CIP Committee

Bruce Devlin made a motion to appoint Joe Tolisano, Kathy Devlin, Stephanie Levin, and Brian Wissinger to the CIP Committee for a 2-year term, seconded by Paul Hart. There was no further discussion and a unanimous decision followed.

8. Other Business

Joe Tolisano gave the Board an update on the Somers Elementary School HVAC Project. The Board of Education will be submitting a grant application in December.

Buce Devlin asked if the officers for the Board of Finance need to be voted on. Brian Wissinger stated that he had asked and did not receive an answer.

Bruce Devlin made a motion to appoint Michael Parker as Chairman, seconded by Paul Hart. There was no further discussion and a unanimous decision followed.

Bruce Devlin made a motion to appoint Joe Tolisano as Vice-Chairman, seconded by Bill Salka. There was no further discussion and a unanimous decision followed.

Paul Hart made a motion to appoint Bill Salka as Secretary, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.

9. Approval of Minutes

a. 10/14/2025 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.

10. Adjournment

Joe Tolisano made a motion to adjourn at 7:29 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>