

**TOWN OF SOMERS
BOARD OF FINANCE
REGULAR MEETING MINUTES
July 28, 2026**

1. Call to Order

Joe Tolisano called the meeting to order at 7:00 pm.

2. Members Present

In attendance were Joe Tolisano, Paul Hart, Roger Barbosa, and Michael Marinaccio.

3. Appoint Vice Chairman

Joe Tolisano made a motion to appoint Michael Marinaccio as the Vice Chairman, seconded by Paul Hart. There was no further discussion and a 3-0 vote followed. Michael Marinaccio abstained from voting.

4. Board of Education Update

There was no one present from the Board of Education.

5. Board of Selectman Update

There was no one present from the Board of Selectmen.

6. CFO/Finance Department Update

Brian Wissinger informed the Board that the last check run for Fiscal year 2026 would happen at the beginning of August. Once completed, the finance department will begin closing the books and preparing for the annual audit.

Wissinger presented the idea of reviewing the current financial policies of the town.

Wissinger will bring copies of the policies to the September meeting for members to begin reviewing and presenting ideas for updates. Michael Marinaccio presented the idea of having the financial policies codified as ordinances by the Board of Selectmen.

Wissinger will bring Fiscal Year 2028 Budget Projections to the September meeting as well to allow the Board time to review. The goal is to present the Board of Selectmen and Education with guidance on acceptable budgets for the upcoming year.

7. SES HVAC Project Update

A sub-committee is meeting on Wednesday, July 29th, to discuss the Owner's Rep bids and make a recommendation to the HVAC Building Committee for their next meeting.

8. Other Business

Paul Hart requested that future meeting agendas have The Pledge of Allegiance, Public Comment, and Opportunity to Add Urgent Agenda Items as items.

Brian Wissinger submitted a request for capital improvement. In May, the Board of Finance tabled a CIP request for repairs for the tennis courts, pickleball courts, and the basketball court at Field Road Park. This project was previously approved by the Board of Selectmen for \$80,000 and was approved by the CIP Committee to be funded with \$40,000 from the CIP Reserves and \$40,000 from the Recreation Fund.

Paul Hart made a motion to approve the capital project request for \$80,000 for repairs of the tennis courts, pickleball courts, and basketball court at Field Road Park, seconded by Roger Barbosa.

Michael Marinaccio asked if this project could be funded through LoCIP instead of reserves. Wissinger explained our current LoCIP balances and was ok using LoCIP funds for this project instead of reserves.

The discussion ended and a unanimous decision followed.

9. Approval of Minutes

Minutes were tabled due to a lack of voting quorum at the meeting.

10. Adjournment

Paul Hart made a motion to adjourn at 7:44 pm, seconded by Roger Barbosa. 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>