

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Thursday July 24, 2025,
5:00 pm
Town Hall Auditorium**

MEETING WILL BE LIVE STREAMED

<https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A/featured>

A.) CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call

B.) PUBLIC COMMENT:

1. Public Comment:

C.) EXECUTIVE SESSION “Executive Session, Pending Claims and Litigation, Somers Solar Center LLC v Town of Somers HHB-CV25-60956812-S”.

D.) PRESENTATIONS BY THE FIRST SELECTMAN

E.) CONSENT AGENDA

1. Board and Commissions: Appointments/Resignations
 - a. Resignations:
 - i. Accept the resignation from Sherri Marquis of the Ethics Commission.
 - b. Appointments
 - i. Appointment of Denise Wheeler to the Ethics Commission with a term expiring 12/22/26.
 - ii. Appointment of Lisa Horan as an alternate member to the Ethics Commission with a term expiring 12/22/2027.
 - iii. Appointment of Tara Moody to the Zoning Board of Appeals as an alternate member with a term expiring on 12/22/26.

F.) FINANCE

- a) Transfers and Appropriations
 - a. Budget Transfer Request of \$81,743. To transfer for line items salary budget increase as attached.
 - b. Budget Transfer Request in the amount of \$5,800.00, Cell Tower Rental move from Fire to Public Works.
- b) CFO Finance Report/Updates
- c) Presentation of Scheduled Payments

G.) UPDATES FROM BOARDS AND COMMISSION: None

H.) NEW BUSINESS

1. Local Traffic Authority Request: Request Approval for the Enfield Police Department to hold their Annual Law Enforcement Ride-to-Remember, they will utilize state roadways in the Town of Somers on Saturday, September 6, 2025. Trooper Justin Preuss and Kim Littig
2. Local Traffic Authority Request: Request from the Four Town Fair Association to utilize

local and state roadways on, Saturday, September 13, 2025, for their annual Four Town Fair Parade. Trooper Justin Preuss and Kim Littig

3. Local Traffic Authority Request: Request Approval of the Town of Somers Recreation and Leisure Services to utilize Battle Street for the Annual Holiday Festival on Saturday, December 6, 2025, from 4pm to 8pm. Trooper Justin Preuss and Kim Littig
 4. Request to enact a No-Parking or Standing prohibition on the southeast side of Watchaug Road to prevent liquid manure trucks from driving through Carriage Drive. Todd Rolland
 5. Staffing Request. Request to hire Jeffrey Catlett as the Health Director/Sanitarian with a starting salary of \$90,000 and a start date of August 25, 2025. Todd Rolland
 6. Request to add Michael Marinaccio to the Senior Center Ad Hoc Committee. Todd Rolland
 7. Request to join the new EPR, Cylinder Recycling program. Todd Rolland
 8. Approval of Lease package resolution. Brian Wissinger
A RESOLUTION OF TOWN OF SOMERS AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION
 9. Recommendation to reappoint Brian Wissinger as the Town's Chief Financial Officer for a two-year term to expire on June 30, 2027.
 10. Accept Resignation of Erica Pascale, Human Resources Generalist effective 7/7/25.
 11. Discussion and approval of the Consulting services contract from Angela Cahill at STV to provide guidance to HVAC Building Committee.
- I.) Approval of Minutes of June 10, 2025, Special Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Special Meeting from June 10, 2025, and that minutes of said meeting be approved.
- Approval of Minutes of June 25, 2025, Special Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Special Meeting from June 25, 2025, and that minutes of said meeting be approved.
- Approval of Minutes of July 1, 2025, Special Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Special Meeting from July 1, 2025, and that minutes of said meeting be approved.
- Approval of Minutes of July 1, 2025, Special Joint Meeting of the Board of Selectmen and Charter Revision Commission.
The Board of Selectmen waives the reading of the minutes of the Special Meeting from July 1, 2025, and that minutes of said meeting be approved.

J.) ADJOURNMENT