

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Monday, August 4, 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.) PRESENTATIONS BY THE FIRST SELECTMAN

D.) FINANCE

- a) Transfers and Appropriations
- b) CFO Finance Report/Updates
- c) Presentation of Scheduled Payments

E.) UPDATES FROM BOARDS AND COMMISSION: None

F.) PENDING BUSINESS - None

G.) NEW BUSINESS

1. Separation Payout for Andrea Vitrano. **Brian Wissinger**
2. Request to appoint David Lenart, Somers Fire Chief, as the Emergency Management Director for a two-year term expiring 12/22/27. **Todd Rolland**
3. Request to appoint Frank Poirier as the Deputy Emergency Management Director for a two-year term expiring 12/22/27. **Todd Rolland**
4. Request To Change the Town of Somers E-Waste vendor from Take 2 to New Tech. **Todd Rolland**
5. Somers/Ellington Recycling Center Shared Services Pilot Program Update. **Todd Rolland**
6. Discuss and act on motion to terminate the agreement between the Somers Public Schools and Colliers Project Leaders USA NE, LLC with an effective date of September 30, 2025.

H.) Approval of Minutes of July 24, 2025, Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from July 24, 2025, and that minutes of said meeting be approved.

I.) ADJOURNMENT