

TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING AGENDA
Thursday, November 6, 2025, at 6:00 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.) CONSENT AGENDA

1. Board and Commissions: Appointments/Resignations - None

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

F.) FINANCE

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

G.) UPDATES FROM BOARDS AND COMMISSION:

1. Update on the America250 Celebration. David Pinney, Chairman of the Ad hoc America250 Planning Committee.

H.) PENDING BUSINESS - None

I.) NEW BUSINESS

1. Request for an 8-24 referral to the Planning Commission to sell a Town-Owned 50' Right-of-Way. Todd Rolland
2. Request to authorize the First Selectmen to execute all documents to create a utility easement for the solar landfill project. Todd Rolland
3. Capital Improvement Requests (CIP). Todd Rolland
 - a. CIP Request to replace a DPW plow truck.
 - b. CIP Request to replace a Park field groomer.
 - c. CIP Request to repair HVAC Fire Department Unit.
 - d. CIP Request to install Air Conditioning in Piedmont Hall.
4. Proposed 2026 Holiday Schedule.
5. Proposed Board of Selectmen 2026 Regular Meeting Schedule.
6. Discussion and Possible Action on the amendments of Ordinance 179-14 – 179-21 to amend the local tax relief program. The Board of Selectmen held a public hearing on October 2, 2025, at 7:00pm to take public comment on the amendment of the local tax relief program of Ordinance 179-14 – 179-21.

Proposed motion - adopt the Ordinance 179-14 -179-21 to amend the local tax relief program and to be effective 15 days after publication, the publication will be published in summary form.

7. Approval of STV Contract for the Somers Elementary HVAC and Authorize First Selectman to Sign All Documents. Brian Wissinger

J.) Approval of Minutes of October 16, 2025, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from October 16, 2025, and that minutes of said meeting be approved.

K.) ADJOURNMENT