

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Tuesday, June 10, 2025,
5:00 pm
Town Hall Auditorium**

A.) CALL TO ORDER: First Selectman Tim Keeney called the meeting to order at 5:00pm.

1. Pledge of Allegiance: All members participated in the Pledge of Allegiance.
2. Roll Call: First Selectman Tim Keeney, Selectmen Bill Meier and Bob Schmidt, CFO Brian Wissinger, Assistant Treasurer Michael Marinaccio, Senior Center Supervisor Donna Richardson, Senior Center Administrative Assistant Pam Caso, Recreation and Leisure Director Maureen Parsell, Fire Chief David Lenart, Superintendent Dr. Sam Galloway and Anne Kirkpatrick, Chairman of the Board of Education.

B.) PUBLIC COMMENT:

1. Public Comment: None

C.) PRESENTATIONS BY THE FIRST SELECTMAN- None

D.) CONSENT AGENDA

1. Board and Commissions: Appointments/Resignations - None

E.) FINANCE

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

Mr. Schmidt made a motion to approve the scheduled payment in the amount of \$1,170,476.71, seconded by Mr. Meier. The motion unanimously passed.

F.) UPDATES FROM BOARDS AND COMMISSION: None

G.) PENDING BUSINESS - None

H.) NEW BUSINESS

1. World Elder Abuse Awareness Day, June 15, 2025. **Maureen Parsell**
Ms. Parsell has announced that June 15, 2025, will be observed as World Elder Abuse Awareness Day. She requests that the Town share the announcements through the Town website and Facebook page. Additionally, she invites the Board of Selectmen and all interested members of the community to an event on June 13th from 11:00 AM to 1:00 PM at the Knights of Columbus, in recognition of World Elder Abuse Awareness.
2. Accept the Resignation of Andrea Vitano, Town Sanitarian effective July 2, 2025. **Todd Rolland.**
Mr. Schmidt made a motion to accept the resignation of Andrea Vitano, Town Sanitarian effective July2, 2025, seconded by Mr. Meier. The motion unanimously passed.

3. Authorize the First Selectman to execute all documents for the engineering of phase one of the sidewalk projects in the amount of \$189,000. This funding is budgeted under Public Works Engineering. **Todd Rolland**
Mr. Schmidt made a motion to authorize the First Selectman to execute all documents for the engineering of phase one of the sidewalk projects in the amount of \$189,000, seconded by Mr. Meier. The motion unanimously passed.
4. Request to allow Brian and April Juliano of Juliano Pools and Spas to resurface the Splash Pad at Field Road Park. **Todd Rolland**
Mr. Meier made a motion to approve Brian and April Juliano of Juliano Pools and Spas to resurface the Splash pad at Field Road Park, seconded by Mr. Schmidt. the motion unanimously passed.
5. Capital Equipment/Project Request for the Somersville Grammer School Building. The proposed Acquisition Cost in the amount of \$365,000.00. **Todd Rolland**
Mr. Schmidt made a motion to approve the Capital Equipment/Project Request for the Somersville Grammer School Building the proposed acquisition cost in the amount of \$365,000.00, seconded by Mr. Meier. The motion unanimously passed.
6. Capital Equipment/Project Request for parking lots at Field Road Park, Somers Elementary School, and Somers High School in the amount of \$726,307.02. **Todd Rolland**
Mr. Schmidt made a motion to approve the Capital Equipment/Project Request for the parking lots at Field Road Park, Somers Elementary School and Somers High School in the amount of f \$726,307.02, seconded by Mr. Meier. The motion unanimously passed.
7. Appointment of the HVAC Building Committee. Proposed Committee members:
 1. Anne Kirkpatrick or designee
 2. Paul Bohonowicz
 3. Joseph Tolisano
 4. Michael Marinaccio
 5. Bill Meier
 6. Todd Rolland
 7. Brian Wissinger***Mr. Meier made a motion to appoint the following members as presented and to appoint Superintendent Dr. Sam Galloway as the liaison to the committee with no voting rights, seconded by Mr. Schmidt. the motion unanimously passed.***
8. Salary adjustment request for Trish Thomas, Assessment and Tax Assistant. Request to increase her hourly rate from \$24.82 to \$28.00 effective July 1, 2025. **Brian Wissinger.**
Mr. Schmidt made a motion to approve the request for Trish Thomas, Assessment and Tax Assistant. Request to increase her hourly rate from \$24.82 to \$28.00 effective July 1, 2025, Mr. Meier seconded the motion for purposes of discussion. A discussion followed. No action was taken on this item.

9. Fire Department Staffing Request – Request to move Kyle Botteron from part time to a full time Firefighter/EMT position effective July 1, 2025.

Mr. Schmidt made a motion to approve the request to move Kyle Botteron from part-time to a full-time Firefighter/EMT position effective July 1, 2025, seconded by Mr. Meier. The motion unanimously passed.

10. Authorize the First Selectman to execute the renewal of the Resident Trooper Contract for the period of July 1, 2025, through June 30, 2027, between the Town of Somers and Department of Emergency Services & Public Protection.

Mr. Schmidt made a motion to authorize the First Selectman to execute the renewal of the Resident Trooper Contract for the period of July 1, 2025, through June 30, 2027, between the Town of Somers and Department of Emergency Services and Public Protection, seconded by Mr. Meier. The motion unanimously passed.

- I.) Approval of Minutes of May 15, 2025, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from May 15, 2025, and that minutes of said meeting be approved.

Mr. Schmidt made a motion to approve the regular meeting minutes of May 15, 2025, seconded by Mr. Meier. The motion unanimously passed.

- J.) **ADJOURNMENT**

Mr. Meier made a motion to adjourn the meeting at 6:08pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.