

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Tuesday, July 1, 2025
4:00 pm
Town Hall Auditorium**

A.) CALL TO ORDER: First Selectman Tim Keeney called the meeting to order at 4:00pm.

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, Land Use and Public Works Director Todd Rolland, Fire Chief David Lenart, Captain/Deput Fire Marshal Ray Stovall and members of the Fire Department.

B.) PUBLIC COMMENT:

1. Public Comment:

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 payments in the amount of \$420,161.83, seconded by Mr. Meier. The motion unanimously passed.

F.) UPDATES FROM BOARDS AND COMMISSION: None

G.) PENDING BUSINESS - None

H.) NEW BUSINESS

1. **Request to create an Ad Hoc Senior Center Building Committee and Appoint the following 9 members.**

Maryann Phillips,
John Kelleher
Tim Welch
Monica Newcity,
Vito Riccio,
Kevin Charette,
Member to be named,
Maureen Parsell – non-voting,
Todd Rolland – non-voting

Mr. Schmidt made a motion to approve the request to create and Hoc Senior Center Building Committee and appoint the members as presented above, seconded by Mr. Meier. the motion unanimously passed.

2. **RESOLUTION AUTHORIZING AN APPROPRIATION OF \$3,500,000 FOR ROAD AND PARKING LOT IMPROVEMENTS AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$3,500,000, AS WELL AS ESTABLISHING A DATE FOR A REFERENDUM**

Mr Schmidt motioned to approve the resolution authorizing an appropriation of \$3,500,000 for road and parking lot improvements and the financing of said appropriation by the issuance of general obligation bonds and notes in anticipation of such bonds in an amount not to exceed \$3,500,000, as well as establishing a date for a referendum, seconded by Mr. Meier. The motion unanimously passed.

3. Notice of Special Town Meeting and Referendum

- a. Provisionally call for a Special Town Meeting to be held at the Somers Town Hall Auditorium, 600 Main Street, Somers, Connecticut, on Tuesday, October 7, 2025, at 7:00 pm to consider and discuss, but not vote on the resolution.
- b. Remove the resolution from the agenda of the Town Meeting and approve vote by voting machine and set the date for referendum on November 4, 2025, with early voting to begin on October 20, 2025.
- c. Authorize the preparation and printing of explanatory text and other materials in accordance with section 9-369b.

Mr. Meier made a motion to Provisionally call for a Special Town Meeting to be held at the Somers Town Hall Auditorium, 600 Main Street, Somers, Connecticut, on Tuesday, October 7, 2025, at 7:00 pm to consider and discuss, but not vote on the resolution.

Remove the resolution from the agenda of the Town Meeting and approve vote by voting machine and set the date for referendum on November 4, 2025, with early voting to begin on October 20, 2025.

Authorize the preparation and printing of explanatory text and other materials in accordance with section 9-369b,

seconded by Mr. Schmidt. the motion unanimously passed.

4. Discussion and Possible Action on the Somers Fire Fighters, Local 4282, IAFF Union Contract.

Mr. Meier made a motion to approve the Somers Fire Fighters, Local 4282, IAFF Union Contract, seconded by Mr. Schmidt. The motion unanimously passed.

I.) ADJOURNMENT

Mr. Meier made a motion to adjourn the meeting at 4:23pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.