

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Monday, August 4, 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, Land Use and Public Works Director Todd Rolland and many concerned citizens.

B.) PUBLIC COMMENT:

1. Public Comment: The Following Residents made public comments regarding the America250 celebration.
 - David Pinney 214 Maple Street
 - Dee Kibbe George Wood Road
 - Giselle Genece 16 Daniel Drive
 - Janice Martin 92 Colorado
 - Pat Loftus 12 Northwest Drive
 - Ilene Fedorowicz Battle Street Woodcrest
 - Katherine Mashiak 54 Springfield Road
 - Ann Levesque 230 Four Bridges Road
 - Karen Murphy 187 South Road
 - Lisa Horan 42 Shady Dell Lane
 - Emily Santenella 183 Gulf Road

C.) PRESENTATIONS BY THE FIRST SELECTMAN

First Selectman Tim Keeney announced National Night Out will take place Tuesday August 5th from 5pm – 7:30pm at Field Road Park.

D.) FINANCE

- a) Transfers and Appropriations - None
- b) CFO Finance Report/Updates - None
- c) Presentation of Scheduled Payments

Mr. Schmidt made a motion to approve the scheduled payments in the amount of \$122,143.84, seconded by Mr. Meier. The motion unanimously passed.

E.) UPDATES FROM BOARDS AND COMMISSION: None

F.) PENDING BUSINESS - None

G.) NEW BUSINESS

1. Separation Payout for Andrea Vitrano. **Brian Wissinger**
Mr. Meier made a motion to approve the separation payout for Andrea Vitrano, seconded by Mr. Schmidt. the motion unanimously passed.

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**
Mr. Schmidt made a motion to appoint Chief David Lenart as the Emergency Management Director for a two-year term expiring on 12.22.27, seconded by Mr. Meier. The motion unanimously passed.
 3. Request to appoint Frank Poirier as the Deputy Emergency Management Director for a two-year term expiring 12/22/27. **Todd Rolland**
Mr. Schmidt made a motion to appoint Frank Poirier as the Deputy Emergency Management Director for a two-year term expiring on 12.22.27, seconded by Mr. Meier. The motion unanimously passed.
 4. Request To Change the Town of Somers E-Waste vendor from Take 2 to New Tech. **Todd Rolland**
Mr. Schmidt made a motion to approve the request to change the Town of Somers E-Waste vendor from Take 2 to New Tech, seconded by Mr Meier. The motion unanimously passed.
 5. Somers/Ellington Recycling Center Shared Services Pilot Program Update. **Todd Rolland**
Mr. Rolland provided an update on the Somers/Ellington Recycling center shared services pilot program.
 6. Discuss and act on motion to terminate the agreement between the Somers Public Schools and Colliers Project Leaders USA NE, LLC with regards to the proposed HVAC system for the Elementary School with an effective date of September 30, 2025.
Mr. Meier made a 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, and authorize the First Selectman to execute all documentation, seconded by Mr. Schmidt. The motion unanimously passed.
- 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.
Mr. Meier made a motion to approve the minutes of July 24, 2025, and requested to add under Executive Session "No Votes were taken in Executive Session", seconded by Mr. Schmidt. the motion unanimously passed.
- I.) **ADJOURNMENT**
Mr. Meier made a motion to adjourn the meeting at 6:13pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.