

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Thursday, September 4, 2025, at 6:00 pm  
Town Hall Auditorium**

**A.) CALL TO ORDER:** First Selectman Tim Keeney called the meeting to order at 6:00pm.

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, Police Administrator Kim Littig, Land Use and Public Works Director Todd Rolland, Fire Chief David Lenart, Deputy Chief Keith Allard, Human Services Director Mathew Cox.

**B.) PUBLIC COMMENT:**

1. Public Comment: None

**C.) PRESENTATIONS BY THE FIRST SELECTMAN**

First Selectman Tim Keeney presented the following items:

- The Four Town Fair starts Thursday, 9/11/2025 through 9/14/25 with the parade on Saturday 9/12/25 starting at 10:00am.
- Saturday, 10/11/25 there will be a Shred Event at Town Hall 9:00am-12.

**D.) CONSENT AGENDA**

1. Board and Commissions: Appointments/Resignations – None

**E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS**

**Mr. Keeney requested to add the three items to the agenda.**

1. Accept Resignation of Lisa Horan from the Ad hoc America250 Planning Committee.  
***Mr. Meier made a motion to add to the agenda the Resignation of Lisa Horan from the Somers Ad hoc America250 Planning Committee, Second as Mr Schmidt. the motion unanimously passed.***
2. Accept Resignation of Dean Hills from the Zoning Board of Appeals and as Citation Hearing Officer.  
***Mr. Meier made a motion to add to the agenda the Resignation of Dean Hills from the Zoning Board of Appeals and as the Citation Hearing Officer, seconded by Mr. Schmidt. the motion unanimously passed.***
3. Appointment of Jim Formica as the Citation Hearing Officer.  
***Mr Meier made a motion to add to the agenda the Appointment of Jim Formica as the Citation Hearing Officer, seconded by Mr. Schmidt, the motion unanimously passed.***

**F.) FINANCE**

- a) Transfers and Appropriations – End of Year Transfers Fiscal Year 2025  
***Mr. Meier made a motion to approve the end-of-year transfers for Fiscal Year 2025, seconded by Mr. Schmidt. the motion unanimously passed.***
- b) CFO Finance Report/Updates  
Mr. Wissinger provided a year-end budget report. A discussion followed.
- c) Presentation of Scheduled Payments  
***Mr. Schmidt made a motion to approve the scheduled payments in the amount of \$237,068.06, seconded by Mr. Meier. The motion unanimously passed.***

G.) UPDATES FROM BOARDS AND COMMISSION: None

H.) PENDING BUSINESS - None

I.) NEW BUSINESS

1. Fire Department Report and Staffing Requests: Chief David Lenart.

a. Request to hire Ryley Lanzieri as a part time Firefighter.

***Mr. Meier made a motion to hire Ryley Lanzieri as a part-time firefighter start date to be determined, seconded by Mr. Schmidt. the motion unanimously passed.***

b. Request to hire Kyle Sorant as a part-time Paramedic.

***Mr. Schmidt made a motion to hire Kyle Sorant as a part-time Paramedic start date to be determined, seconded by Mr. Meier. The motion unanimously passed.***

2. Approval of the Payroll Specialist Human Resources Generalist job description and request to post the position with a salary range of \$52,000. - \$58,000.

***Mr. Schmidt made a motion to approve the Payroll Specialist Human Resources Generalist job description and request to post the position with a salary range of \$52,000. - \$58,000., Mr. Meier seconded the motion for purposes of discussion. Mr. Meier amended the motion to Approve the Payroll Specialist Human Resources Generalist job description and not post the position at this time, seconded by Mr. Schmidt. the motion unanimously passed.***

3. Request approval of the Proposed Local Tax Relief Program Ordinance and set a Public Hearing Date. Brian Wissinger

***Mr. Schmidt made a motion to approve the Proposed Local Tax Relief Program Ordinance and set Public Hearing date for October 2, 2025, at 7pm, seconded by Mr. Meier. The motion unanimously passed.***

4. Update on Charter Revision process. Kim LaFleur

Ms. LaFleur provided an update on the Charter Revision process.

The Legal Notice was approved and published on 9/9/25.

David Marti, Town Clerk, sent the ballot questions to the Secretary of States office; they were approved to go on the November Ballot.

Next steps – Mike Marinaccio is working on a flyer to go to every household.

The Flyer will be reviewed by the Town Attorney before it goes out.

5. Discussion Withdrawal of Resignation of Kim LaFleur.

Ms. LaFleur made a request that the Board of Selectmen approve the withdrawal of her resignation.

***Mr. Schmidt made a motion to approve the withdrawal of Ms. LaFleur's resignation, seconded by Mr. Meier. The motion unanimously passed.***

6. Accept Resignation of Lisa Horan from the Ad hoc America250 Planning Committee.

***Mr. Meier made a motion to accept the Resignation of Lisa Horan from the Somers Ad hoc America250 Planning Committee, Second as Mr Schmidt. the motion unanimously passed.***

7. Accept Resignation of Dean Hills from the Zoning Board of Appeals and as Citation Hearing Officer.

***Mr. Meier made a motion to accept the Resignation of Dean Hills from the Zoning Board of Appeals and as the Citation Hearing Officer, seconded by Mr. Schmidt. the motion unanimously passed.***

8. Appointment of Jim Formica as the Citation Hearing Officer.

***Mr Meier made a motion to Appoint Jim Formica as the Citation Hearing Officer, seconded by Mr. Schmidt, the motion unanimously passed.***

- J.) Approval of Minutes of August 21, 2025, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from August 21, 2025, and that minutes of said meeting be approved.

***Mr. Schmidt made a motion to approve the minutes of August 21, 2025, seconded by Mr. Meier with one amendment spelling correction of Eagle Scout Teddy Dandurand's last name and list the Charges given to the Ad Hoc America250 Planning 1. Develop a draft schedule of events for celebration 2. Establish a preliminary budget for proposed activities 3. Report back to the Board of Selectmen within 90 days with your recommendations and progress, seconded by Mr. Schmidt. The motion amended passed unanimously.***

- K.) **ADJOURNMENT**

***Mr. Meier made a motion to adjourn the meeting at 6:55pm, seconded by Mr. Schmidt, the motion unanimously passed.***

Respectfully submitted,

Kim LaFleur-Recording

*Minutes are not official until accepted at a subsequent meeting.*