

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, October 2, 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, Trooper Justin Preuss, Police Administrator Kim Littig and resident Shaw Curtis.

B.) PUBLIC COMMENT:

1. Public Comment: None

C.) PRESENTATIONS BY THE FIRST SELECTMAN

First Selectman Tim Keeney presented the following items:

- Annually the Board of Selectmen choose a recipient for the Robert B. Percoski Community Service Award and the Adolph P. Anderson Quality Employee Award. As part of the October 16th meeting, the Board of Selectmen will formally recognize two individuals for their outstanding service and contributions:
Deputy Chief Keith Allard will be honored as the recipient of the Robert B. Percoski Community Service Award. This award acknowledges Keith's exceptional dedication, unselfish service, and commitment to the community.
Matthew Cox, Director of Human Services, will receive the Adolph P. Anderson Quality Employee Award, recognizing his professionalism, excellence, and consistent dedication to his role.
- Economic Development held a ribbon cutting ceremony on September 27th for a new business in Town, Hazardville Wellness located at 27 Quality Ave.
- Town Wide Tag Sale Saturday, October 4, 2025, the location list can be found on the Town website and Facebook.
- Free Shred Event – Somers Town Hall parking lot on Saturday, October 11, 2025, 9am- noon.
- Special Town Meeting on Tuesday, October 7, 2025, at 7pm, regarding the to place the Road Bonding question on the November Ballot.
- Drug Take Back Event – Saturday October 25, 10am-1pm at the Somers Fire Department.

D.) CONSENT AGENDA

1. Board and Commissions: Appointments/Resignations

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

F.) FINANCE

- a) Transfers and Appropriations none
- b) CFO Finance Report/Updates
 - Mr. Wissinger reported that the auditors from Mahoney and Sabol were present on site from Monday through Wednesday. They are scheduled to return next Tuesday to focus on activities related to the Board of Education. Mr. Wissinger noted that the audit process is proceeding smoothly.

- Training on Clear Gov was conducted for the Directors in relation to the new online budgeting software. The Board of Selectmen received an email from Clear Gov to establish an account.

c) Presentation of Scheduled Payments

Mr. Schmidt made a motion to approve the scheduled payments in the amount \$311,934.34, seconded by Mr. Meier. The motion unanimously passed.

G.) UPDATES FROM BOARDS AND COMMISSION: None

H.) PENDING BUSINESS – Discussion, Review and Possible Action on Proposed Salary Survey. Brian Wissinger

Mr. Meier made a motion to approve the salary survey, including the amendment to the salary for the Director of Public Works and authorize the transfer from the Human Resource salary account, the State Police Account, the transfer to road maintenance account and the recreation fund and to also authorize an additional appropriation from the unassigned general fund balance to fund the salary changes which will go into effect January 1, 2026 and forward this proposal to the Board of Finance for approval, seconded by Mr. Schmidt. the motion unanimously passed.

I.) NEW BUSINESS

1. Request Approval to use the Police App for recruitment and Authorize the First Selectman to sign the agreement. **Trooper Justin Preuss and Kim Littig**

Mr. Schmidt made a motion to approve the Police App and authorize the First Selectman to sign the agreement, seconded by Mr. Meier. The motion unanimously passed.

2. Approval of Somers Elementary School HVAC Project Re-Design. **Brian Wissinger**
Mr. Schmidt made a motion to approve the Somers Elementary School HVAC Project Re-Design, seconded by Mr. Meier. The motion unanimously passed.

J.) Approval of Minutes of September 18, 2025, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from September 18, 2025, and that minutes of said meeting be approved.

Mr. Meier made a motion to approve the minutes of September 18, 2025, as presented, seconded by Mr. Schmidt. the motion unanimously passed.

K.) ADJOURNMENT

Mr. Meier made a motion to adjourn the meeting at 6:30pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.