

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Thursday, October 16, 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, Director of Land Use and Public Works Todd Rolland, Assistant Director and Zoning Enforcement Officer Jennifer Roy, Human Services Director Matthew Cox, Director of Veterans Affairs David McCaffrey and Deputy Director of Veteran Affairs Sherri Marquis and many members of the Fire Department.

**B.) PUBLIC COMMENT:**

1. Public Comment: None

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

**First Selectman Tim Keeney presented the following items:**

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- Presentation of the Adolph P. Anderson Quality Employee Award – Matthew Cox
- Presentation of the Robert B. Percoski Community Service Award – Keith Allard

**D.) CONSENT AGENDA**

1. Board and Commissions: Appointments/Resignations - None

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

**F.) FINANCE**

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

***Mr. Schmidt made a motion to approve the scheduled payments in the amount of \$216,237.18, seconded by Mr. Meier. The motion unanimously passed.***

**G.) UPDATES FROM BOARDS AND COMMISSION:** None

**H.) PENDING BUSINESS -** None

**I.) NEW BUSINESS**

1. Planning Commission Referral of the Draft Plan of Conservation and Development (POCD) to the Board of Selectmen for comment. **Jennifer Roy**  
**Ms. Roy and Mr. Pellissier presented the Draft Plan of Conservation and Development (POCD) to the Board of Selectmen for comment. A discussion followed.**
2. Approval of the Somers Teen Center Relocation Capital Project and Recommend to the Capital Improvement Projects (CIP) Committee. **Matthew Cox**  
**Mr. Meier made a motion to approve the project and send the recommendation to the Capital Improvement Projects (CIP) Committee, seconded by Mr. Schmidt. the motion unanimously passed.**

3. Approval of the Somers Veterans Memorial Park and Healing Garden and Recommend to the Capital Improvement Projects (CIP) Committee. **David McCaffrey**  
**No action was taken.**

J.) Approval of Minutes of October 2, 2025, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from October 2, 2025, and that minutes of said meeting be approved.

***Mr. Schmidt made a motion to approve the minutes of October 2, 2025, as presented, seconded by Mr. Meier. The motion unanimously passed.***

K.) **ADJOURNMENT**

***Mr. Meier made a motion to adjourn the meeting at 7:27pm, seconded by Mr. Schmidt. the motion unanimously passed.***

Respectfully Submitted,

Kim LaFleur-Recording

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