

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, November 6, 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, Land Use and Public Works Director Todd Rolland, David Pinney and Shawn Curtis.

B.) PUBLIC COMMENT:

1. Public Comment:
Shawn Curtis of 36 Lovers Lane: Mr. Curtis addressed the Board regarding concerns about a commercial operation on Old Hamden Road. He noted issues including excessive noise, truck traffic entering and exiting the property, and commercial operation's location within a residential area.

C.) PRESENTATIONS BY THE FIRST SELECTMAN

First Selectman Tim Keeney provided an update on the Charter Revision outcome from the November election.

Mr. Keeney announced he will speak at the Veterans Day ceremony at the High School and later at the Elementary School.

He also issued a letter to residents regarding the transition to a new Resident State Trooper following Trooper Justin Preuss's retirement from the State Police.

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:

Mr. Wissinger provided an update on the Town Audit, it's 95% complete. He reported that the road bond has passed, department directors have begun submitting budgets and shared a comparison of building permits between last year and the current year.

- c) Presentation of Scheduled Payments

Mr. Schmidt made a motion to approve the scheduled payment in the amount of \$ 468,728.52, seconded by Mr. Meier. The motion unanimously passed.

G.) UPDATES FROM BOARDS AND COMMISSION:

1. Update on the America250 Celebration. David Pinney, Chairman of the Ad hoc America250 Planning Committee.
Mr. Pinney provided an update on the America250 celebration.

H.) PENDING BUSINESS - None

I.) NEW BUSINESS

1. Request for an 8-24 referral to the Planning Commission to sell a Town-Owned 50' Right-of-Way. Todd Rolland
Mr. Schmidt made a motion to approve the request for an 8-24 referral to the Planning Commission to sell a Town-owned 50' right-of-way, seconded by Mr. Meier. The motion unanimously passed.
2. Request to authorize the First Selectmen to execute all documents to create a utility easement for the solar landfill project. Todd Rolland
Mr. Schmidt made a motion to authorize the First Selectmen to execute all documents to create a utility easement for the solar landfill project, seconded by Mr. Meier. The motion unanimously passed.
3. Capital Improvement Requests (CIP). Todd Rolland
 - a. CIP Request to replace a DPW plow truck.
Mr. Schmidt made a motion to approve the CIP request to replace a DPW plow truck, seconded by Mr. Meier. The motion unanimously passed.
 - b. CIP Request to replace a Park field groomer.
Mr. Schmidt made a motion to approve the CIP request to replace a Park field groomer, seconded by Mr. Meier. The motion unanimously passed.
 - c. CIP Request to repair HVAC Fire Department Unit.
Mr. Schmidt made a motion to approve the CIP request to repair HVAC Fire Department Unit, seconded by Mr. Meier. The motion unanimously passed.
 - d. CIP Request to install Air Conditioning in Piedmont Hall.
Mr. Schmidt made a motion to approve the CIP request to install Air Conditioning in Piedmont Hall, seconded by Mr. Meier. The motion unanimously passed.
4. Proposed 2026 Holiday Schedule.
Mr. Schmidt made a motion to approve the proposed 2026 Holiday Schedule, seconded by Mr. Meier. The motion unanimously passed.
5. Proposed Board of Selectmen 2026 Regular Meeting Schedule.
Mr. Schmidt made a motion to approve the proposed Board of Selectmen 2026 regular meeting schedule, seconded by Mr. Meier. The motion unanimously passed.
6. Discussion and Possible Action on the amendments of Ordinance 179-14 – 179-21 to amend the local tax relief program. The Board of Selectmen held a public hearing on October 2, 2025, at 7:00pm to take public comment on the amendment of the local tax relief program of Ordinance 179-14 – 179-21.
Mr. Schmidt made a motion to adopt the Ordinance 179-14 -179-21 to amend the local tax relief program and to be effective 15 days after publication, the publication will be published in summary form, seconded by Mr. Meier. The motion unanimously passed.
7. Approval of STV Contract for the Somers Elementary HVAC and Authorize First Selectman to Sign All Documents. Brian Wissinger
Mr. Schmidt made a motion to approve the STV Contract for the Somers Elementary HVAC and authorize the First Selectman to sign all documents, seconded by Mr. Meier. The motion unanimously passed.

- J.) Approval of Minutes of October 16, 2025, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from October 16, 2025, and that minutes of said meeting be approved.
Mr. Meier made a motion to approve the minutes of October 16, 2025, regular meeting as presented, seconded by Mr. Schmidt. the motion unanimously passed.
- K.) **ADJOURNMENT**
Mr. Meier made a motion to adjourn the meeting at 6:50pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.