

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, December 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, Land Use and Public Works Director Todd Rolland.

B.) PUBLIC COMMENT:

1. Public Comment:

C.) PRESENTATIONS BY THE FIRST SELECTMAN

First Selectman Tim Keeney announced that the Annual Holiday Festival and Tree Lighting is Saturday December 6th from 4:00pm- 7:00p at the Senior Center and Somers Common.

D.) CONSENT AGENDA

Board/Comm	Member	Affil	Term	Term Exp
Adv Comm for Seniors	Ailene I. Henry	U	1 year Trm	12.22.2026
Municipal Agent for Elderly	Matthew Cox-Chairman	na		12.22.2026
	Marilyn L Gaskell	R		12.22.2026
	Eileen T Fedorowich	U		12.22.2026
	Joan I Sizer	R		12.22.2026
	Katherine M Toohey	U		12.22.2026
	Patricia M. Bachetti-VChrm	D		12.22.2026
	Phyllis A Gwilliam	D		12.22.2026
	John Kelleher	D		12.22.2026
Conservation Comm	Candace C Aleks-Sec	U	4 Yr Trm	12.22.2029
	Daniel A Fraro-WPCA Rep	R		12.22.2029
	Andrew C Kukucka- Vice Chair	D		12.22.2029
	Joan S. Formeister-Chrm	R		12.22.2029
	Pasqale H Pio Jr- Planning Rep	R		12.22.2029
	Sydney Flowers	D		12.22.2029
Cultural Comm	Ann M Levesque- Co-chair	D	1 year Trm	12.22.2026
	Yvonne Besse	U		12.22.2026
	Daniel A Fraro	R		12.22.2026
	Eileen T Fedorowich	U		12.22.2026
	Theresa K. Schmidt	D		12.22.2026
Economic Development	Mathew H. Beggs	U	4 year Trm	12.22.2029
Open Space/Trails	Ann B Moses, Chair Horse Comm	D	1 Yr Appt	12.22.2026
Non Voting member	Barbara A Anderson	D		12.22.2026
	Charles P Carson	R		12.22.2026
	Debra A Romano	U		12.22.2026
	Dominic Wilson	na		12.22.2026
	Joan P Sears	U		12.22.2026

	Maureen Parsell - Recreation	na		12.22.2026
	Patrice L Carson, Land Trust	R		12.22.2026
	Richard Bailey, Land Trust- Sec	U		12.22.2026
	Todd M Rolland, DPW Dir	na		12.22.2026
Recreation Comm	Jeffrey A Jablonski	R	2 year term	12.22.2027
	John T Curran Jr	R		12.22.2027
	Joseph C Radziewicz	U		12.22.2027
	Karen M McGuane	R		12.22.2027
	Scott H Sutter	U		12.22.2027
	Steven F Olearcek	D		12.22.2027
	Stephen P Woicik Jr	R		12.22.2027
Town Counsel	Fahey Landolina & Assoc			12.22.2025
WPCA	Mark R Folsom- Vice Chair	L	3 Yr Trm	12.22.2028
	Mark V Marschall	R		12.22.2028
Youth Services Bureau- Adv	Matthew Cox- Chair	na	2 year term	12.22.2027
Youth-Serving Business Owner	Renata Bowers	R		12.22.2027
Business Owner	Vicki Clark	U		12.22.2027
Parent	Ed DePeau	D		12.22.2027
Somers Schools	Colleen Farrell-Meier	U		12.22.2027
Parent	Kelley Garrison	U		12.22.2027
Law Enforcement	Gerard Joyal	U		12.22.2027
Business Owner, Volunteer Coach	Alex Murdoch	D		12.22.2027
Youth	Nathan Poirier	na		12.22.2027

Mr. Meier made a motion to reappoint the Boards and Commission members as presented, seconded by Mr. Schmidt. The motion unanimously passed.

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS- Mr. Meier made a motion to add an agenda item for consideration and possible action on the school HVAC IQ grant, seconded by Mr. Schmidt. the motion unanimously passed.

F.) FINANCE

- a) Transfers and Appropriations – None
- b) CFO Finance Report/Updates: Mr. Wissinger provided an update on the following items:
 - The Financial Audit for the Town is 97% complete with no concerns; Mahoney and Sabal will present at the next Board of Finance meeting.
 - All Budget documents have been submitted into ClearGov. Mr. Wissinger provided an overview of what has been submitted. A discussion followed.
- c) Presentation of Scheduled Payments

Mr. Schmidt made a motion to approve the scheduled payments in the amount of \$350,577.09, seconded by Mr. Meier. The motion unanimously passed.

G.) UPDATES FROM BOARDS AND COMMISSION:

H.) PENDING BUSINESS - None

I.) NEW BUSINESS

1. Proposed Planning and Zoning Commission Members with a four (4) year term and proposed Alternate members with a one (1) year term effective date January 1, 2026:
Jennifer Roy

7 Members	4 year term	
Bradley Pellissier	D	12.22.2029
Adam VanWingerden	R	12.22.2029
James McFeat	R	12.22.2029
James Formica	R	12.22.2029
Christopher Locateli	U	12.22.2029
Howie Coro	U	12.22.2029
William Salka	D	12.22.2029
Alternate Members	1 year term	
Daniel Fraro	R	12.22.2026
Shane Manning	R	12.22.2026
Pasquale Pio	R	12.22.2026

Mr. Schmidt made a motion to appoint the members as presented, seconded by Mr. Meier. The motion unanimously passed.

2. Capital Improvement Request (CIP). Todd Rolland

1. Request to add three (3) additional cameras to the library \$12,575.

No action was taken on this matter. Ms. Nichting and Mr. Rolland will look at other vendor options for better prices.

3. Public Works Staffing Request: Todd Rolland

1. Request to hire as an on-call seasonal plow operator with Dani Marzilli at the rate of \$27.00 per hour.

Mr. Schmidt made a motion to hire as an on-call seasonal plow operator with Dani Marzilli at the rate of \$27.00 per hour, seconded by Mr. Meier. The motion unanimously passed.

2. Request to hire Lilly Tisdale as an on-call seasonal non-CDL plow operator at the rate of \$25.00 per hour.

Mr. Schmidt made a motion to hire an on-call seasonal non-CDL plow operator at the rate of \$25.00 per hour, seconded by Mr. Meier. The motion unanimously passed.

4. Request to waive the local Building, Fire and Health permit and inspection fees for the Elementary School HVAC Project. Todd Rolland

Mr. Meier made a motion to waive the local Building, Fire and Health permit and inspection fees for the Elementary School HVAC Project, seconded by Mr. Schmidt. the motion unanimously passed.

5. Senior Center Staffing Request: Senior Center. Request to hire Howard Rogers as a Part-time Senior Center Bus Driver with a start date of January 5, 2026.

Mr. Schmidt made a motion to hire Howard Rogers as a part-time Senior Center Bus Driver with a start date of January 5, 2026, with an hourly rate of \$21.36 and contingent upon medical and background checks, seconded by Mr. Meier. The motion unanimously passed.

6. Added Agenda Item: Elementary School HVAC IQ Grant 129-0001.

Mr. Meier made a motion that the Board of Selectmen notify that we formally rescind the acceptance of the IQ Grant 129-0001 due to the Town not being able to meet the required timeline to complete the HVAC project and authorize the First Selectman to prepare and sign the letter, seconded by Mr. Schmidt. the motion unanimously passed.

J.) Approval of Minutes of November 20, 2025, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from November 20, 2025, and that minutes of said meeting be approved.
Mr. Schmidt made a motion to approve the minutes of November 20, 2025, as presented, seconded by Mr. Meier. The motion unanimously passed.

K.) **ADJOURNMENT**
Mr. Meier made a motion to adjourn the meeting at 6:40pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.