

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, December 18, 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, Chief David Lenart and several members of the Fire Department.

B.) PUBLIC COMMENT:

1. Public Comment: None

C.) PRESENTATIONS BY THE FIRST SELECTMAN

First Selectman Tim Keeney wished everyone a Merry Christmas and Happy New Year and looks forward to a successful year ahead.

D.) CONSENT AGENDA

1. Board and Commissions: Appointments/Resignations
 - a. Appointment to Board of Assessment Appeals. Request to fill the vacancy and appoint Christophe Huestis to the Board of Assessment Appeals. Terry Schmidt, Chairman of the Democratic Town Committee
Mr. Meier made a motion to appoint Christophe Huestis to the Board of Assessment Appeals with a term date 12/22/28, seconded by Mr. Schmidt. the motion unanimously passed.

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS - None

F.) FINANCE

- a) Transfers and Appropriations: None
- b) CFO Finance Report/Updates:
Mr. Wissinger provided the Board of Selectmen with a copy of the fiscal 25 financial statements completed by the Town's auditors Mahoney and Sabol. A discussion followed.
- c) Presentation of Scheduled Payments
Mr. Schmidt made a motion to approve the scheduled payments in the amount of \$285,540.97, seconded by Mr. Meier. The motion unanimously passed.

G.) UPDATES FROM BOARDS AND COMMISSION: None

H.) PENDING BUSINESS - None

I.) NEW BUSINESS

1. Accept Resignation of David Lenart, Fire Chief.
Mr. Meier made a motion to wave the residency requirement of the Fire Chief's contract through March 1, 2026, seconded by Mr. Schmidt. the motion unanimously passed. A discussion followed.

2. Approval of Fire Chief Job Description and Salary Range.

Mr. Meier made a motion to authorize the First Selectman to post the Fire Chief job description with a salary range of \$115. - \$130 and to modify the existing description under qualifications add equivalent experience to the existing line and to post the position internally with a closing date of January 9, 2026, seconded by Mr. Schmidt the motion unanimously passed.

3. Request to update Chapter 62, Special Project Committee of the Town Code. Todd Rolland.

Mr. Meier made a motion to set a public hearing for January 22, 2026 at 7pm regarding the proposed changes to 20 of chapter 62, the Special Projects Committee of the Town Ordinance with the following modification of the proposed section of 62-3 to strike the word designee from the appointed members in sections A through F and otherwise to post as written, seconded by Mr. Schmidt. the motion unanimously passed.

4. Approval of SkyElements Contract for Drone Show at the America250 Celebration and authorize the First Selectman to sign the agreement. Brian Wissinger

Mr. Schmidt made a motion to approve the SKYElements contract for the Drone show at the America250 celebration and authorized the First Selectman to sign the agreement, seconded by Mr. Meier. The motion unanimously passed.

- J.) Approval of Minutes of December 4, 2025, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from December 4, 2025, and that minutes of said meeting be approved.

Mr. Schmidt made a motion to approve December 4, 2025 minutes as presented, seconded by Mr. Meier. The motion unanimously passed.

- 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.