

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING AGENDA
Thursday, February 12, 2026, at 6:00 pm
Town Hall Auditorium
MEETING WILL BE LIVE STREAMED**

<https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A/featured>

A.) CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call

B.) PUBLIC COMMENT:

1. Public Comment:

C.) PRESENTATIONS BY THE FIRST SELECTMAN

D.) CONSENT AGENDA

1. Board and Commissions: Appointments/Resignations - None

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

F.) FINANCE

- a) Transfers and Appropriations
- b) CFO Finance Report/Updates
- c) Presentation of Scheduled Payments

G.) UPDATES FROM BOARDS AND COMMISSION: None

H.) PENDING BUSINESS – None

I.) OLD BUSINESS: None

J.) NEW BUSINESS

1. Update on the Veterans Memorial Park Ad-Hoc Committee and discussion and possible action on approval of the Phase I Architectural invoice of \$1,600. Todd Rolland
2. Budget Presentation – Elections. Dave McCaffrey
3. Budget Presentation – Veteran Affairs. David McCaffrey
4. Separation Payout Request for David Lenart in the amount of \$1,345.21. Brian Wissinger

K.) Approval of Minutes of February 5, 2026, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from February 5, 2026, and that minutes of said meeting be approved.

L.) ADJOURNMENT