

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, January 22, 2026, 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: Tim Keeney, Selectmen Bill Meier and Bob Schmidt, CFO Brian Wissinger and Director of Public Works Todd Rolland, Jeff Catlett, Public Health Director/Town Sanitarian and members of the public.

B.) PUBLIC COMMENT:

1. Public Comment: Scott Kritzky, Somersville - declined to provide his address. He made a statement regarding the high cost of rental housing.

C.) PRESENTATIONS BY THE FIRST SELECTMAN

First Selectman Tim Keeney announced that the snowstorm expected from January 24 through January 25 is forecast to bring significant snowfall of approximately 12–18 inches, along with cold temperatures and hazardous travel conditions. He noted that the Town of Somers has warming centers available, which will be opened if power outages reach 10% or more. Residents are advised that if travel is not necessary, the recommendation is to remain at home.

D.) CONSENT AGENDA

1. Board and Commissions: Appointments/Resignations

Appointment Request to Water Pollution Control Authority (WPCA)

Appointment of Michelle Michaels to the Water Pollution Control Authority as an alternate member with a term expiring on 12.22.26.

Mr. Schmidt made a motion to appoint Michelle Michaels to the Water Pollution Control Authority as an alternate member with a term expiring on 12/22/26, seconded by Mr. Meier. 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 presented on the following items.
 - a. W2's and 1099's are completed and mailed.
 - b. The Board of Finance postponed their regular meeting to February 3rd.
 - c. Police and Recreation/Leisure will be presenting their budgets at the February 5th meeting.
- c) Presentation of Scheduled Payments

Mr. Schmidt made a motion to approve the schedule payment in the amount of \$312,668.02, seconded by Mr. Meier. The motion unanimously passed.

G.) UPDATES FROM BOARDS AND COMMISSION: None

H.) PENDING BUSINESS – None

I.) **NEW BUSINESS**

1. Discussion and possible action regarding the request for Land Use Reorganization.
Todd Rolland
Mr. Meier made a motion to approve the request for Land Use Reorganization with an effective date of February 22, 2026, seconded by Mr. Schmidt. the motion unanimously passed.
2. Approval of the Eagle Environmental Proposal for the HVAC Elementary School Project and Authorize the First Selectman to sign the contract.
Mr. Meier made a motion to approve the Eagle Environmental Proposal for the HVAC Elementary School Project and Authorize the First Selectman to sign the contract, seconded by Mr. Schmidt. the motion unanimously passed.
3. Budget Presentation – Town Hall Budgets. Brian Wissinger
Mr. Wissinger Presented the Town Hall Budgets. A discussion followed.

- J.) Approval of Minutes of January 8, 2026, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 8, 2026, and that minutes of said meeting be approved.
Mr. Schmidt made a motion to approve January 8, 2026, regular meeting minutes as presented, seconded by Mr. Meier. The motion unanimously passed.

K.) **ADJOURNMENT**

Mr. Meier made a motion to adjourn the meeting at 6:46pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting