

**TOWN OF SOMERS, CONNECTICUT**  
**Somers Veterans Memorial Park & Healing Garden Ad-Hoc Committee**  
**(dba) Veterans Park Ad-Hoc Committee**

Date: Wednesday, February 18, 2026

Time: 3:00 PM

Location: Somers Town Hall Auditorium

Zoom Access: (Committee-only, password-protected)

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Seating of Alternate Members (if needed)
5. Opportunity to Add Urgent Agenda Items
6. Approval of Minutes
  - February 4, 2026, Veterans Park Ad-Hoc Committee Meeting
7. Chair Updates and Administrative Matters
  - Committee Communication Protocols
8. Old Business
  - a. Architectural Rendering Selection
    - Review of two conceptual design options distributed following February 4 meeting:
      - Structure-based concept (barn/tobacco shed-inspired)
      - Circular memorial and walking path concept (no structure)
    - Report of unofficial electronic vote results
    - Committee confirmation of preferred conceptual direction
  - b. Chairman's Ad-Hoc Committee Report to the Board of Selectmen – Status Update
    - Confirmation of report submission
    - Summary of Board of Selectmen feedback
9. New Business
  - a. Update from Todd Rolland on Board of Selectman next steps for approval of project and preliminary project timeline discussion.
  - b. Funding Subcommittee Structure and Operating Guidance
    - Clarify roles, responsibilities, and reporting of the Funding Subcommittee. Ensure committee members understand boundaries, duties, and limits of authority.
    - Chair review of Documents provided to committee members:
      - Funding Subcommittee Roles and Responsibilities Cheat Sheet
      - Funding Subcommittee Strategic Guidance

- Funding Subcommittee Cheat Sheet

c. Internal Governance Statement

- Clarify role separation, dual-role recusal, and fundraising recommendations to protect the committee, the nonprofit, and the town.
  - Chair review of Statement provided to committee members

d. Funding Subcommittee Report

- Subcommittee roles and reporting responsibilities
- Initial fundraising strategy discussion
- Identification of fundraising resources

e. Discussion and possible action – Architectural Rendition Selection

10. Public Comment

11. Next steps and Action Items

- Summary of assignments and deadlines

12. Next Meeting: Wednesday, March 4, 2026, at 3:00 PM

13. Adjournment