

**TOWN OF SOMERS  
BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
April 23, 2024**

**1. Call to Order**

Michael Parker called the meeting to order at 7:51 pm.

**2. Members Present**

In attendance were Michael Parker, Joe Tolisano, Kathy Devlin, Bill Salka, Bruce Devlin, and Paul Hart. Also, in attendance were Brian Wissinger, Sam Galloway, Stephanie Levin, Mike Marinaccio, Tim Keeney, and members of the Board of Education.

**3. FY2025 Budget Discussion and Vote to Recommend to the Board of Selectmen that the FY2025 Budget be Adopted**

*Bill Salka made a motion to recommend the Board of Selectmen present the Fiscal Year 2024-2025 budget at the Annual Town Meeting on May 7, 2024, with revenues and expenditures of \$39,826,728, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.*

**4. Discussion and Vote on Proposed Regulation**

*Joe Tolisano made a motion under Section 6-8, paragraphs c, d, and e of the Town Charter to propose a regulation, through the Town Treasurer, effective July 1, 2024, for the Board of Education and Board of Selectmen to provide monthly actual fund expenditures year to date, by budget category, and a listing of all fund transfers within and between budget line-items, seconded by Bill Salka. There was no further discussion and a unanimous decision followed.*

**5. Approval of Minutes**

**a. 4/1/2024 Regular BOF Minutes**

*Paul Hart made a motion to approve the minutes as presented, seconded by Bill Salka. There was no further discussion and a unanimous decision allowed.*

**6. Adjournment**

*Joe Tolisano made a motion to adjourn at 7:59pm, seconded by Bruce Devlin. There was no further discussion and a unanimous decision followed.*

Respectfully Submitted,

Brian Wissinger

*MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING*

<https://www.youtube.com/watch?v=4FIU4XoiAQ0>