

**TOWN OF SOMERS  
BOARD OF FINANCE  
REGULAR MEETING MINUTES  
June 24, 2025**

**1. Call to Order**

Michael Parker called the meeting to order at 7:00 pm.

**2. Members Present**

In attendance were Michael Parker, Joe Tolisano, Bruce Devlin, Kathy Devlin, and Paul Hart. Also, in attendance were CFO Brian Wissinger, Superintendent Dr. Sam Galloway, and First Selectman Tim Keeney.

**3. Board of Education Update**

Dr. Galloway informed the Board that the planned return to fund balance from the schools is estimated to be \$100,000. He also informed the Board that the HVAC committee had been reconstituted and that work had begun to get the project back on track.

**4. Board of Selectmen Update**

Tim Keeney spoke about the HVAC committee, also. A lengthy discussion about a recent Board of Education meeting began. Michael Parker requested an executive session in the future to understand if any litigation could come from these decisions and if there would be any financial impact.

**5. Finance Department Update**

Brian Wissinger informed the Board that the resolution for the upcoming road bonding issuance would be sent out to all members this week. Also, tax bills had been proofed and were ready to be mailed out. Brian also thanked Mike Marinaccio for his years of service to the Town and to the Board of Finance.

**6. Other Business**

The Board asked if there was any estimated total return to fund balance. Brian Wissinger informed them that the estimate is currently around \$300,000 including the Board of Education but the majority of that return is unused fund balance that was appropriated.

**7. Approval of Minutes**

**a. 5/27/25 Regular BOF Minutes**

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

8. **Adjournment**

*Joe Tolisano made a motion to adjourn at 7:17 pm, 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>