

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, August 29, at 5:00pm
Town Hall Auditorium**

A.) CALL TO ORDER: First Selectman Tim Keeney called the meeting to order at 5:00pm.

1. Pledge of Allegiance: All members participated in the Pledge of Allegiance.
2. Roll Call: First Selectman Tim Keeney, Selectmen Bill Meier and Bob Schmidt, CFO Brian Wissinger, Assistant Treasurer Michael Marinaccio, Land Use and Public Works Director Todd Rolland, School Superintendent Sam Galloway, Stephanie Levin School Director of Business Services, Jim MacFeat School Maintenance Supervisor, Board of Education Members included Chairman Anne Kirkpatrick, Derek Zelek, Carl Stebbins, Michael Briggs, Jan Martin, Somers Elementary School Principal Melissa Mucci, Brian Hamel Consulting Engineering Services, Charles Warrington, Collier Project Leader, Nick Conte of Gilbane and residents Cliff Martin and Melissa Zelek.

B.) PUBLIC COMMENT:

1. Public Comment: None

C.) PRESENTATIONS BY THE FIRST SELECTMAN

First Selectman Tim Keeney provided an update on the following items:

- The National Night Out held on August 27th at Field Road Park was well attended and a huge success.
- On Wednesday, August 28th, Osborn prison experienced a significant 14-inch water main break, resulting in a complete loss of water on site for several hours. Despite the severity of the situation, the water main break was repaired by the end of the day. Additionally, a Strike team, along with water tankers from the Towns of Ellington, West Stafford, Crystal Lake, and Somers, were available to provide water support if needed.

D.) CONSENT AGENDA

1. Boards and Commissions: Appointments/Resignations:

E.) FINANCE

- a) Transfers and Appropriations - None
- b) CFO Finance Report/Updates - None
- c) Presentation of Scheduled Payments

Mr. Schmidt made a motion to approve the scheduled payments in the amount of \$228,395.37, seconded by Mr. Meier. The motion unanimously passed.

F.) UPDATES FROM BOARDS AND COMMISSION: None

G.) PENDING BUSINESS – None

H.) NEW BUSINESS

1. Update of Status of Somers Elementary School HVAC Project. Superintendent Sam Galloway and Charles Warrington of Colliers provide the scope of work for the Somers Elementary School HVAC Project. A discussion followed.

2. Review of Cost Estimate provided by Gilbane. Nick Conte, of Gilbane reviewed the Cost Estimate. A discussion followed.
3. Recommendation to authorize the First Selectman to enter into a contract with Gilbane for Construction Management and to execute any necessary documents. No Action was taken. Charles Warrington of Colliers will return with a new project budget and project scope at the Board of Selectmen meeting scheduled for September 19, 2024 at 6:00pm.

I.) **Approval of Minutes**

1. Approval of Minutes of August 8, 2024, Special Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Special Meeting from August 8, 2024, and that minutes of said meeting be approved.
Mr. Schmidt made a motion to approve the Special Meeting Minutes of August 8, 2024, seconded by Mr. Meier. The motion unanimously passed.
2. Approval of Minutes of August 15, 2024, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from August 15, 2024, and that minutes of said meeting be approved.
Mr. Meier made a motion to approve the Special Meeting minutes of August 15, 2024, seconded by Mr. Schmidt. the motion unanimously passed.

J.) **ADJOURNMENT**

Mr. Meier made a motion to adjourn the meeting at 6:21pm, seconded by Mr. Schmidt. the motion unanimously passed.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.