

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING AGENDA  
Monday, August 4, 2025  
5:00 pm  
Town Hall Auditorium**

**MEETING WILL BE LIVE STREAMED**

<https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A/featured>

**A.) CALL TO ORDER**

1. Pledge of Allegiance
2. Roll Call

**B.) PUBLIC COMMENT:**

1. Public Comment:

**C.) PRESENTATIONS BY THE FIRST SELECTMAN**

**D.) FINANCE**

- a) Transfers and Appropriations
- b) CFO Finance Report/Updates
- c) Presentation of Scheduled Payments

**E.) UPDATES FROM BOARDS AND COMMISSION: None**

**F.) PENDING BUSINESS - None**

**G.) NEW BUSINESS**

1. Separation Payout for Andrea Vitrano. **Brian Wissinger**
2. Accept the Resignation of Somers Health Director, Melissa Pierce effective August 25, 2025. **Todd Rolland**
3. Request to appoint David Lenart, Somers Fire Chief, as the Emergency Management Director for a two-year term expiring 12/22/27. **Todd Rolland**
4. Request to appoint Frank Poirier as the Deputy Emergency Management Director for a two-year term expiring 12/22/27. **Todd Rolland**
5. Request To Change the Town of Somers E-Waste vendor from Take 2 to New Tech. **Todd Rolland**
6. Somers/Ellington Recycling Center Shared Services Pilot Program Update. **Todd Rolland**
7. Discuss and act on motion to terminate the agreement between the Somers Public Schools and Colliers Project Leaders USA NE, LLC with an effective date of September 30, 2025.

**H.) Approval of Minutes of July 24, 2025, Special Meeting of the Board of Selectmen.**  
The Board of Selectmen waives the reading of the minutes of the Special Meeting from July 24, 2025, and that minutes of said meeting be approved.

**I.) ADJOURNMENT**