

Town of Somers  
HVAC School Building Committee  
Monday, June 16, 2025  
Minutes



**1. Call to Order**

Tim Keeney called the meeting to order at 6:00 pm.

**2. Members Present**

Member in attendance were Bill Meier, Joe Tolisano, Brian Wissinger, Mike Marinaccio, Anne Kirkpatrick, Todd Rolland, and Paul Bohonowicz. Also in attendance were First Selectman Tim Keeney and Superintendent Dr. Sam Galloway.

**3. Welcome**

Tim Keeney addressed the committee with the prior issues and why the committee had to be disbanded and re-established. He thanked everyone for their willingness to serve. Tim gave the following 5 questions, posed by the Board of Selectmen, to the committee to as a request from the Board for answers.

1. Can a HVAC system be done within the current budget?
2. Can the project be completed within the State Aid framework?
3. Are other options being considered?
4. Will any change in the scope affect the State grant?
5. Will the project require re-bidding?

The committee will use these questions as a basis to start their due diligence in determining the path of the project.

**4. Election of Officers**

**a. Chairman**

*Mike Marinaccio made a motion to nominate Bill Meier as the Chairman, seconded by Paul Bohonowicz. There were no further nominations. The motion was called and a unanimous vote followed.*

**b. Vice Chairman**

*Bill Meier made a motion to nominate Joe Tolisano as the Vice Chairman, seconded by Mike Marinaccio. There were no further nominations. The motion was called and a unanimous vote followed.*

**c. Secretary**

*Todd Rolland made a motion to nominate Brian Wissinger as the Secretary, seconded by Bill Meier. There were no further nominations. The motion was called and a unanimous vote followed.*

**5. Set Meeting Schedule**

The committee decided to hold their next meeting on June 30 at 4:00pm. The committee will set a regular meeting schedule at that meeting to submit to the Town Clerk.

**6. Next Steps and Discussion**

There was a lengthy discussion about the next steps for the committee. Dr. Galloway will provide the committee with any documents received from Colliers and from Gilbane so that the committee can review. Bill Meier will reach out to CES to bring them in for the next meeting to discuss other options as well. The committee will also be looking for an architect to help guide them on their next steps.

**7. Adjournment**

*Todd Rolland made a motion to adjourn at 6:57 pm, seconded by Paul Bohonowicz. There was no further discussion and a unanimous vote followed.*