Town of Somers

Regular HVAC Building Committee Meeting Minutes

Tuesday, July 22, 2025, 4:00 pm

Selectman's Conference Room

1.) Call to Order

Chairman Bill Meier called the meeting to order at 4pm.

2.) Members Present

Bill Meier, Joe Tolisano, Todd Rollan, Mike Marinaccio, Paul Bohonowicz, Brian Wissinger Anne Kirkpatrick

Also in attendance were Dr. Sam Galloway, Tim Keeney, and Angela Cahill from STV.

3.) Public Comment

4.) Discussion and Possible Action to recommend Board of Selectman enter into an Agreement with STV and Project Executive Angela Cahill for project consulting services.

Joe Tolisano made a motion to recommend to the Board of Selectmen to enter into an agreement with STV and Project Executive Angela Cahill for project consulting services, seconded by Todd Rolland. There was no further discussion, and a unanimous decision followed.

5.) Discussion and Possible Action to make recommendations to Board of Selectman regarding Colliers.

Joe Tolisano made amotion to recommend to the Board of Selectmen to terminate the contract agreement in place with Colliers, seconded by Paul Bohonowicz. There was no further discussion, and a unanimous decision followed.

6.) Discussion and Possible Action to make recommendations to Board of Selectman regarding Gilbane.

There was no action. During the discussion it was determined that Bill Meier would schedule a meeting with Gilbane for himself, Sam Galloway, and Angela Cahill, to discuss the project and their role in the project.

7.) Discussion of Project Timeline

Angela guided the committee through the timeline by backing into the dates. The rough plan is to determine if the project should need a Construction Manager or a General Contractor by October. Engineering can run in parallel since much of it is already done as well as the design. The project should go out to bid in January 2026 so that it can begin in April 2026.

8.) Discussion of Project Next Steps

9.) Approval of Minutes

- a. June 16, 2025 Special Meeting

 Paul Bohonowicz made a motion to approve the minutes as presented,
 seconded by Todd Rolland. There was no further discussion, and a unanimous decision followed.
- June 30, 2025 Special Meeting
 The minutes were not available and will be approved at the next meeting.

10.) Adjournment

Joe Tolisano made a motion to adjourn at 4:58 pm, seconded by Todd Rolland. There was no further discussion, and a unanimous decision followed.