

**Town of Somers
HVAC Building Committee
Tuesday, August 29, 2025
Meeting Minutes**

Call to Order:

The meeting was called to order by Chairman Meier at 4:02 pm.

Members Present:

Bill Meier, Joe Tolisano, Paul Bohonowicz, Todd Rolland, Mike Marinaccio, Anne Kirkpatrick

Others Present: First Selectman Keeney, Angela Cahill, Brian Hamel, Dr. Galloway

Public Comment:

None

Approval of Gilbane Invoice:

Joe Tolisano made a motion, seconded by Todd Rolland to approve the Gilbane Application #2 totaling \$33,168.00. Motion passed--All voted in favor.

Follow-up Items STV:

- 1.) Dr. Galloway has attempted to meet with State DAS grants office. They have been non-responsive.
- 2.) Angela Cahill presented several project options prepared by Gilbane. A discussion and questions ensued. The committee came to a consensus on goals (not in priority order):
 - 1.) Provide Air Conditioning to Building
 - 2.) Minimize disturbance to students and staff
 - 3.) Cost
 - 4.) Accountability

The committee had a consensus around the option presented that would provide cooling and ventilation to the major spaces (gym, café, auditorium) and individual classroom units. No final decision or vote was taken and it will be a topic of discussion at future meetings, as more information becomes available.

The committee gave several areas for Angela to go back and investigate further, including project cost, electrical upgrades, and project schedule.

Angela told the committee that CES will need to re-draw the project drawings and plans due to the proposed major modifications.

Approval of Minutes:

Approval of the minutes of the June 30, 2025 meeting. Motion by Todd Rolland, seconded by Joe Tolisano. All voted in favor.

Approval of the minutes of the July 22, 2025 meeting. Motion by Todd Rolland, seconded by Mike Marinacchio. All voted in favor.

Approval of the minutes of the August 5, 2025 meeting. Motion by Todd Rolland, seconded by Paul Bohonowicz. All voted in favor.

Adjournment:

Joe Tolisano made a motion to adjourn, seconded by Todd Rolland. All in favor. Meeting adjourned at 5:06 pm.

Prepared by:

William Meier