

Town of Somers
Regular HVAC Building Committee Meeting Minutes
Tuesday, September 2, 2025, 4:00 pm
Town Hall Auditorium

1.) Call to Order

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

2.) Members Present

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

Also in attendance were Dr. Sam Galloway, Tim Keeney, Nick Conti from Gilbane, Brian Hamel from CES, and Angela Cahill from STV.

3.) Public Comment

4.) Follow-up Items from STV:

Angela Cahill of STV opened the discussion of Option 6. A very lengthy discussion followed.

Question: "Will split units still meet the IAQ grant criteria?" Angela stated that other towns have used the same units and qualified for the IAQ grant also.

Joe Tolisano made a motion to apply for a new State Grant based on the new proposed budget, seconded by Todd Rolland. There was no further discussion; Todd Rolland, Joe Tolisano, Brian Wissinger, Mike Marinaccio, and Paul Bohonowicz voted yes. Bill Meier had already left the call. Anne Kirkpatrick abstained.

5.) Approval of Invoice from CES

Brian Wissinger made a motion to approve the invoice submitted from CES in the amount of \$2,100, seconded by Todd Rolland. There was no further discussion and a unanimous decision followed.

6.) Discussion of Project Next Steps

Angela Cahill presented a proposal from CES to update and prepare a new design based on Option 6 for \$19,850.

Joe Tolisano made a motion to accept the proposal of CES for re-design work for \$19,850 and submit to the Board of Selectmen for approval, contingent upon the total project budget being less than \$15 million, seconded by Todd Rolland. There was no further discussion and a unanimous decision followed.

7.) Approval of Minutes

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Todd Rolland made a motion to accept the minutes with the amendment to correct the spelling of Mike Marinaccio's name, seconded by Paul Bohonowicz. There was no further discussion and a unanimous decision followed.

8.) Adjournment

Todd Rolland made a motion to adjourn at 5:17 pm, seconded by Joe Tolisano. There was no further discussion, and a unanimous decision followed.