

**TOWN OF SOMERS  
CIP COMMITTEE  
SPECIAL MEETING  
December 21, 2021**

**1. Call to Order**

Joe Tolisano called the meeting to order at 4:00 pm.

**2. American Relief Plan Act**

**a. Project Requests**

**i. Board of Education**

The Board of Education presented a request for \$200,050 for 4 positions in the school district to aide with closing the learning gap caused by the COVID-19 Pandemic.

*Joe Tolisano made a motion to recommend to the Board of Finance an appropriation of \$200,050 from ARPA funding for Board of Education learning gap needs, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.*

**ii. Fire Department**

The Fire Department presented a request for \$22,500 for a portable transport ventilator. This equipment would be used on our ambulances to aid people in breathing that are unable to breathe on their own.

*Joe Tolisano made a motion to recommend to the Board of Finance an appropriation of \$20,500 from ARPA funding for a portable transport ventilator, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.*

**iii. Town Government**

The Town proposed a Small Business & Non-Profit Relief Initiative geared to assist struggling small businesses recover from the COVID-19 Pandemic. George Krivda spoke at length and answered many questions about the program.

*Joe Tolisano made a motion to recommend to the Board of Finance an appropriation of \$20,000 to hire a consult to gather information and create a report on the financial needs of small businesses in Somers, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.*

The Town proposed a contract agreement with Suzor IT to provide services and update and overhaul the Town's current IT situation.

*Joe Tolisano made a motion to recommend to the Board of Finance an appropriation of \$85,050 to hire Suzor IT to provide services and update the Town's IT network infrastructure, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.*

**3. Approval of Minutes**

**a. Regular Meeting – September 23, 2021**

**b. Special Meeting – March 17, 2021**

**c. Regular Meeting – February 11, 2021**

*Joe Tolisano made a motion to approve the minutes as presented, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.*

**4. Set Calendar Year 2022 Regular Meeting Schedule**

*Kathy Devlin made a motion to approve the calendar year 2022 regular meeting schedule as proposed, seconded by Joe Tolisano. There was no further discussion and a unanimous decision followed.*

**5. Adjournment**

*Joe Tolisano made a motion to adjourn at 5:05 pm, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.*

Respectfully Submitted,

Brian Wissinger

*MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING*

# **Town of Somers**

## **CIP Committee of the Board of Finance Regular Meeting Schedule 2022**

**Meetings begin at 4:00pm and are held in the  
Somers Town Hall, Selectmen's Conference Room**

1/13/2022

2/10/2022

3/10/2022

9/22/2022

10/13/2022

11/10/2022