

**TOWN OF SOMERS
CIP COMMITTEE
REGULAR MEETING
November 10, 2022**

1. Call to Order

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

2. Members Present

Present were Joe Tolisano, Kathy Devlin, Stephanie Levin, and Michael Marinaccio. Also present were Brian Wissinger and Todd Rolland.

3. Capital Project Requests/ARPA Funding Requests

Stephanie Levin presented a request on behalf of the Board of Education for a phone system upgrade of \$9,343. The request is attached.

Stephanie Levin made a motion to approve the request for \$9,343 for the Somers Public School Phone System Upgrade and requested use of ARPA Funds for payment, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.

4. Recommendations to the Board of Finance

There were no additional recommendations.

5. Other Business

Todd Rolland gave the committee a copy of the Town's projected FY2024 capital plan. These projects will go to the Selectmen for approval, then come back to the committee in January at their first budget meeting.

6. Approval of Minutes

a. September 22, 2022 – Regular Meeting

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

7. Adjournment

Joe Tolisano made a motion to adjourn at 4:33 pm, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING