

**TOWN OF SOMERS
CIP COMMITTEE
SPECIAL MEETING
March 16, 2023**

1. Call to Order

Joe Tolisano called the meeting to order at 1:00 pm.

2. Members Present

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

3. Presentation and Approval of Senior/Community Center Proposal

Todd Rolland presented the capital request for \$12,500,000 for a new Senior/Community Center to be built as approved by the Board of Selectmen.

Mike Marinaccio made a motion to approve the capital request of \$12,500,000 and recommend the project approval to the Board of Finance, seconded by Kathy Devlin. There was no further discussion and a unanimous decision followed.

4. Approval of Minutes

a. February 9, 2023 – Regular Meeting

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

5. Adjournment

Kathy Devlin made a motion to adjourn at 1:27 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