

# TOWN OF SOMERS CIP COMMITTEE SPECIAL MEETING November 21, 2024

#### 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 CFO Brian Wissinger, Superintendent Dr. Sam Galloway, and DPW Director Todd Rolland.

# 3. Presentation of Board of Selectmen Approved FY2026 CIP Projects

The committee asked questions of Todd Rolland about the presented projects. A lengthy discussion followed. The committee has additional questions for the Fire Chief.

## 4. Presentation of Board of Education Approved FY2026 CIP Projects

Dr. Galloway presented the 4 approved items from the Board of Education. A lengthy discussion followed.

# 5. Approval of 2025 Regular Meeting Schedule

Mike Marinaccio made a motion to approve the 2025 Regular Meeting Schedule as presented, seconded by Stephanie Levin. There was no further discussion, and a unanimous decision followed.

A copy of the meeting schedule is attached to these minutes.

#### 6. Approval of Minutes

## a. October 10, 2024 - Regular Meeting

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

## 7. Adjournment

Kathy Devlin made a motion to adjourn at 5:02 pm, seconded by Stephanie Levin. 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 2025

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

1/16/2025

2/13/2025

3/13/2025

9/18/2025

10/16/2025

11/13/2025