

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
March 17, 2022**

6:00pm

**Town Hall Lower Level Auditorium
MEETING WILL BE LIVESTREAMED**

<https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A/featured>

A.) CALL TO ORDER:

1. Pledge of Allegiance
2. Roll Call

B.) PUBLIC COMMENT:

1. Public Comment:

C.) EXECUTIVE SESSION: NONE

D.) PRESENTATIONS BY THE FIRST SELECTMAN

E.) CONSENT AGENDA

1. Boards and Commissions: Appointments/Resignations

Cemetery Committee Resignation David Morgan

F.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

G.) FINANCE REPORT

1. Transfers/Amendments
2. CFO Finance Report/Updates
3. Presentation and approval of scheduled payments

H.) UPDATES FROM BOARDS AND COMMISSIONS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. Discussion and Potential action on Appointment of Youth Services Bureau Advisory Board and Term Ordinance:

The motion: to adopt the Youth Services Bureau Advisory Board and Term Ordinance with a publication date of March 19, 2022 and the effective date is April 2, 2022

2. Discussion and Possible Action on Proposed Amended Building Use Policy.

3. CIP: Discussion and possible Action on the CIP Requests
 - 3a. Water Pollution Control Authority – Scantic River Water Pollution Abatement Program
 - 3b. Social and Youth Services – Mental Health Services

K.) APPROVAL OF MINUTES

Approval of Minutes of February 17, 2022 Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from February 17, 2022 and that minutes of said meeting be approved.

Approval of Minutes of February 24, 2022 Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from February 24, 2022 and that minutes of said meeting be approved.

Approval of Minutes of March 3, 2022 Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from March 3, 2022 and that minutes of said meeting be approved.

Approval of Minutes of March 3, 2022 Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from March 3, 2022 and that minutes of said meeting be approved.

Approval of Minutes of March 10, 2022 Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from March 10, 2022 and that minutes of said meeting be approved.

L.) ADJOURNMENT