TOWN OF SOMERS BOARD OF SELECTMAN REGULAR MEETING AGENDA

September 1, 2022 6:00pm

Selectmen's Conference Room 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.) PRESENTATIONS BY THE FIRST SELECTMAN
- D.) CONSENT AGENDA
 - 1. Boards and Commissions: Appointments/Resignations
- E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS
- F.) FINANCE
 - a) Transfers/Appropriations
 - b) CFO Finance Report/Updates
 - c) Presentation of Scheduled Payments
- G.) UPDATES FROM BOARDS AND COMMISSIONS
- H.) PENDING BUSINESS
- I.) NEW BUSINESS
 - **a.** Discussion and Possible Action on Well and Irrigation System for Town Hall Baseball Fields Presenter Director of Public Works Todd Rolland
- J.) APPROVAL OF MINUTES
 - a. <u>Approval of Minutes of July 28, 2022 Special 5:00 Meeting of the Board of Selectmen.</u>

 The Board of Selectmen waives the reading of the minutes of the Special 5:00 pm Meeting from July 28, 2022 and that minutes of said meeting be approved.
 - b. <u>Approval of Minutes of August 25, 2022 Special 6:00 Meeting of the Board of Selectmen.</u>
 The Board of Selectmen waives the reading of the minutes of the Special 6:00 Meeting from August 25, 2022 and that minutes of said meeting be approved.
- K.) ADJOURNMENT