

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
October 6, 2022
6:00pm
Town Hall Auditorium
AMENDED**

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) IT Governance Recommendations. Brian Wissinger
- b) Discussion and Possible Action on Stafford Paramedic Proposal. John Roache
- c) Discussion on EMS Revenue Reporting
- d) Possible need for a Public Hearing with Regards to Trinity Healthcare proposed Elimination of Johnson Memorial Hospital Services
- e) Discussion and Possible Action, Authorize the Posting of the RFP for Landfill Solar Photovoltaic system. Todd Rolland
- f) Local Traffic Authority – Discussion and Possible Action on Forwarding a Request to The Department of Transportation to Eliminate the Passing Zoning on Springfield Road (Route 83). Todd Rolland
- g) Pleasant View Road Project STEAP Grant Award Update. Todd Rolland

J.) APPROVAL OF MINUTES

- a. Approval of Minutes of September 15, 2022 Regular 6:00 Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular 6:00 pm Meeting from September 15, 2022 and that minutes of said meeting be approved.

K.) ADJOURNMENT