

**TOWN OF SOMERS
BOARD OF SELECTMAN
SPECIAL MEETING AGENDA
Thursday, April 25, 2024, at 5:30 pm
Lower Level Conference Room
MEETING WILL BE LIVE STREAMED**



<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:
 - a. Accept the resignation of Karl Walton, Chairman of the Zoning Commission with an effective date of 5/1/2024.
 - b. Appointment of Howie Coro to the Zoning Commission to fill the vacancy of Karl Walton with a term expiring on 12.22.24.

E.) FINANCE

- a) Presentation of Scheduled Payments

F.) NEW BUSINESS

1. Accept the Resignation of Paramedic/FF, Robert Wheeler effective 5/3/24.
2. Accept the Resignation of Youth Clinician, Erin Gately effective 5/3/24.
3. Discussion and Approval of the Memorandum of Agreement between the Town of Somers and the Fire Fighters, Local 4284, IAFF.
4. Discussion and Approval of Interim Fire Chief Job Description.
5. Appointment of Keith Allard as the Interim Fire Chief.
6. Discussion and Approval of the Interim Fire Deputy Chief/ Fire Marshal Job Description
7. Appointment of Ray Stovall as the Interim Deputy Fire Chief and Fire Marshal.
8. Discussion and Approval of the Interim EMS Deputy Chief Job Description.
9. Appointment of Matthew Atwood as the Interim EMS Deputy Chief.

G.) Approval of Minutes of April 18, 2024, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from April 18, 2024, and that minutes of said meeting be approved.

H.) ADJOURNMENT