

**TOWN OF SOMERS
BOARD OF SELECTMAN
SPECIAL MEETING AGENDA
Thursday, May 23 at 5:00 pm
Selectmen's 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.) "Executive Session Pending Claims and Litigation Discussion with Town Counsel: AFL-HBAN Solar Trust v Town of Somers HHB-CV21-6076300-S, AFL-HBAN Solar Trust v Town of Somers HHB-CV22-6076309-S"

D.) PRESENTATIONS BY THE FIRST SELECTMAN

E.) FINANCE

- a) Transfers and Appropriations – Appropriation Request for Separation Payout for John Roache.
- b) CFO Finance Report/Updates
- c) Presentation of Scheduled Payments

F.) PENDING BUSINESS:

1. Discussion and Possible Action on Revision of Volunteer Firefighter Pension Plan Monthly Multiplier. **Brian Wissinger**

G.) NEW BUSINESS

1. Fire Department Staffing Request: Request to Hire Kyle Botteron as a part-time FF/EMT. **Chief Keith Allard**
2. Authorize the First Selectmen to enter into an agreement with All Funeral Services for cemetery software. **Brian Wissinger**
3. FY2024 End of Year Budget Projections. **Brian Wissinger**

H.) Approval of Minutes of May 8, Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from May 8, 2024, and that minutes of said meeting be approved.

I.) ADJOURNMENT