

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Thursday, June 6, 2024, at 5:30 pm
Town Hall Auditorium
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. Appointment of Gerard Joyal to the Youth Services Bureau Advisory Commission due to the resignation of Craig Jones.

E.) FINANCE

- a) Transfers and Appropriations
- b) CFO Finance Report/Updates
- c) Presentation of Scheduled Payments

F.) UPDATES FROM BOARDS AND COMMISSION:

G.) PENDING BUSINESS – None

H.) NEW BUSINESS

1. Ordinance 114 Fee Schedule Building Official: Request to Increase the Building Permit and Trade Permit Fees from \$40 to \$42/First \$1000 of cost of construction. **Todd Rolland**
2. Permit Link software Fee Increase Request from \$10 to \$12 per application. **Todd Rolland**
3. Local Traffic Authority Request: Four Town Fair Association to utilize the state roadways on Saturday, September 14, 2024, for their annual Four Town Fair Parade. **Kim Littig and Trooper Justin Preuss**
4. Local Traffic Authority Request: Scott Sutter of the Southern new England Athletic Association requests to utilize the roadways on Saturday September 14, 2024, for their annual Somers Greak Escape 5K. **Kim Littig and Trooper Justin Preuss**
5. Police Department State Accreditation Update. **Kim Littig**
6. Accept Resignation of Aiden Matthews effective June 13, 2024.
7. Discussion and request approval to enter into a contract with John Daviau Consulting LLC, to facilitate establishing by-laws for Somers Comes Together and Authorize the First Selectman to sign the contract. **Matthew Cox**

8. Discussion and request approval to enter into 17-month contract with Scout Collective for a variety of ongoing consultation work for Somers Comes Together and authorize the First Selectman to sign the contract. **Matthew Cox**
 9. Set a Town Meeting Date for the Appropriation Separation Payout for John Roache in the amount of \$62,001.33. Brian Wissinger
 10. Discussion and Approval of Salary Pool Dispersions. Brian Wissinger
 11. Discussion to consider establishing an Ad Hoc Affordable Housing Committee. **Tim Keeney**
- I.) Approval of Minutes of May 23, 2024, Special Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Special Meeting from May 23, 2024, and that minutes of said meeting be approved.
- J.) **ADJOURNMENT**