

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING AGENDA
Thursday, June 20, 2024, 6pm
Town Hall Auditorium
MEETING WILL BE LIVE STREAMED**

<https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A/featured>

Amended

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 Jeremy Bourque to the Water Pollution Control (WPCA) as an alternate member with term expiring 12.22.24.

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

F.) FINANCE

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

G.) UPDATES FROM BOARDS AND COMMISSION - None

H.) PENDING BUSINESS - None

I.) NEW BUSINESS

1. Accept the Cost Proposal from Gilbane Building Company for the HVAC Upgrades at the Somers Elementary School. Stephanie Levin and Sam Galloway
2. Prison Industry Enhancement Certification Program (PIECP) Presentation. Matthew Keen and David McCluskey of the Department of Correction
3. Fire Department Staffing Request. Request to hire Matthew Worden as a part-time Firefighter/Paramedic with a starting rate of \$27.06 of a Firefighter/EMT until such time he can obtain local medical control. The offer is conditional on an acceptable physical, drug screen and a background check. Chief Keith Allard
4. Discussion on Digital Sign located at the Fire Department. Keith Burger
5. Staffing Request. Request to Hire David Lenart as the Fire Chief with annual salary of \$120,000. And a start date of 7/8/24 pending an acceptable background check.

J.) Approval of Minutes of June 6, 2024, Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from June 6, 2024, and that minutes of said meeting be approved.

K.) ADJOURNMENT