

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING AGENDA
Thursday, November 7, 2024 at 6:00 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: None

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

1. Overview of the Affordable Housing Plan and to take Public Comment. Tim Keeney and Bradley Pellissier
2. Board of Selectmen to adopt the Affordable Housing Plan.

I.) NEW BUSINESS

1. Discussion and Possible Action on the proposed contract amendment for Collier's Project leaders and authorize the First Selectman to sign the contract amendment. Charles Warrington
2. Discussion and Possible Action to approve the Settlement agreement between the Town of Somers and Kevin Koropatkin and authorize the First Selectman to sign the agreement. Matthew Cox
3. Discussion and Possible Action to approve the Release of Claim of Kevin Koropatkin. Matthew Cox
4. Public Works Staffing Request – Request to hire Luke Bolduc for the Fulltime Highway Maintainer position, with an hourly rate of \$23.60 and a start date of November 18, 2024. Todd Rolland
5. Approval of the proposed 2025 Regular Board of Selectmen meeting schedule.
6. Approval of the proposed 2025 Holiday Schedule.

- J.) Approval of Minutes of October 17, 2024, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from October 17, 2024, and that minutes of said meeting be approved.

Approval of Minutes of October 31, 2024, Special Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Special Meeting from October 31, 2024, and that minutes of said meeting be approved.

- K.) **ADJOURNMENT**