

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Tuesday, December 10, 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.) FINANCE

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

F.) UPDATES FROM BOARDS AND COMMISSION: None

G.) PENDING BUSINESS - None

H.) NEW BUSINESS

1. Staffing Request: Request to hire Erica Pascale as the part-time Human Resources Generalist at \$30 an hour at 15- 20 hours a week with a start date of January 6, 2024.
Tim Keeney
2. Approval of the Emergency Management Director Job Description. **Todd Rolland**
3. Adoption of the Resolution authorizing the First Selectman to execute any documents for the Fiscal Year 2024 Emergency Management Performance Grant. **Todd Rolland**

I.) Approval of Minutes of November 21, 2024, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from November 21, 2024, and that minutes of said meeting be approved.

J.) ADJOURNMENT