

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING AGENDA
Thursday, February 6, 2025, 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. Board and Commissions: Appointments/Resignations

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. Request to authorize the First Selectman to execute a Lease Agreement with VCP Somers LF, LLC to install a Solar Photovoltaic System on the Somers capped landfill.
Todd Rolland
2. Local Traffic Authority Request - To Enact a Through Truck Prohibition on Carriage Drive.. **Todd Rolland**
3. Approval of Employee Recognition award in the amount of \$2,500 to Matthew Cox, Human Services Director. **Board of Selectmen**
This employee recognition award is proposed for Matthew Cox, Human Services Director, for his outstanding leadership and commitment in initiating and managing the Angel Fund, which was created to provide essential support to residents impacted by the Quality Ave Fire on January 2, 2024. The fund was designed to assist those affected by facilitating access to critical resources such as temporary housing, food assistance, and emotional support services. Matthew's strategic efforts and dedication to community welfare exemplify his capacity to effectively mobilize resources and coordinate with various stakeholders in response to the pressing crisis. His actions not only address the immediate needs of those impacted but also serve to nurture resilience within the community.

4. Registrar of Voters Budget Presentation - **David McCaffrey**

5. Veterans Affairs Budget Presentation – **David McCaffrey**

J.) Approval of Minutes of January 30, 2025, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 30, 2025, and that minutes of said meeting be approved.

K.) **ADJOURNMENT**