

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING AGENDA
Thursday, February 20, 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. Presentation and overview of the Process and Fundraising efforts to build a playground in memory of the four children who died in the Quality Ave fire. **Bill Lavin of Where Angels Play**
2. Authorize First Selectman to sign the Town of Somers and Ellington Volunteer Ambulance Corps Intercept Agreement. **Brian Wissinger**
3. Discussion and possible action of Paid Sick Leave Policy Amendments to the Employee Handbook as proposed by Labor Attorney. **Brian Wissinger/Kim LaFleur**
4. Proposed Referendum Schedule.
 - a. Annual Town Meeting – May 6, 2025, at 7:00PM
 - b. Referendum Date – May 20, 2025, 6:00:AM - 8:00PM
5. FY26 Budget Discussion. **All**
6. Approval of Minutes of February 13, 2025, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from February 13, 2025, and that minutes of said meeting be approved.

7. ADJOURNMENT