TOWN OF SOMERS BOARD OF SELECTMEN

SPECIAL MEETING AGENDA

Thursday, April 3, 2025, at 5:00 pm Selectmen's Conference Room

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:

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- C.) PRESENTATIONS BY THE FIRST SELECTMAN

D.) CONSENT AGENDA

- 1. Board and Commissions: Appointments/Resignations
 - a. Resignation Dan Thayer Zoning Board of Appeals effective immediately.
 - b. Appointment of Shawn Curtis to fill the vacancy by Dan Thayer on Zoning Board of Appeals with a term expiring on 12/22/2026
 - c. Appointment of Shawn Curtis to the Economic Development Commission with a term expiring on 12/22/2028.

E.) FINANCE

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

F.) PENDING BUSINESS - None

G.) NEW BUSINESS

- 1. Request to hire a Seasonal Sports Coordinator Intern, Laura Morton, with an hourly rate of \$20 and a start date of May 5th, 2025. **Maureen Parsell**
- Seasonal Intern Job Description Approval: Request Approval of the Sports Coordinator Intern Job Description. Maureen Parsell
- Request to obtain Music Licenses with the following Organizations:
 (ASCAP) American Society of Composers, Authors, and Publishers annual fee \$445.00
 (BMI) Broadcast Music, INC. Annual Fee \$446.00
 (SESAC) Society of European Stage Authors and Composers Annual Fee \$610.00
 And Authorize the First Selectmen to sign the License Agreements. Maureen Parsell
- 4. Request to reinstate Kyle Young with his hire date of 7/18/22 as the Public Works Maintainer effective April 21, 2025, with an hourly rate of \$24.02. **Todd Rolland**
- H.) Approval of Minutes of March 20, 2025, Regular Meeting of the Board of Selectmen. The Board of Selectmen waives the reading of the minutes of the Regular Meeting from March 20, 2025, and that minutes of said meeting be approved.

I.) ADJOURNMENT