TOWN OF SOMERS

BOARD OF SELECTMEN

REGULAR MEETING AGENDA Thursday, April 17, 2025, at 6:00 pm

Town Hall Auditorium

MEETING WILL BE LIVE STREAMED

https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A/featured

CALL TO ORDER A.)

- 1. Pledge of Allegiance
- 2. Roll Call

PUBLIC COMMENT: B.)

- 1. Public Comment:
- PRESENTATIONS BY THE FIRST SELECTMAN C.)
- D.) **CONSENT AGENDA**
 - 1. Board and Commissions: Appointments/Resignations
- **OPPORTUNITY TO ADD URGENT AGENDA ITEMS** E.)
- 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. Discussion Regarding School Building Committee. Board of Selectmen/Town Attorney
 - 2. Library Gazebo Presentation. Bob Socha/Joanne Nichting
 - 3. Recreation and Leisure Staffing Request: Request to hire Darlene McCray as a Part time Senior Center Coordinator at an hourly rate of \$18 with a start date of April 21st.

Maureen Parsell

- 4. Authorize the First Selectman to execute an employment agreement pertaining to a sixmonth extension for Chief David Lenart. This extension will allow Chief Lenart the necessary time to secure suitable housing in Somers.
- 5. Authorize the First Selectman to proceed with the execution of Brian Wissinger's employment contract, which includes the proposed salary increases specified in the employment agreement.
- J.) Approval of Minutes of April 3, 2025, Regular Meeting of the Board of Selectmen. The Board of Selectmen waives the reading of the minutes of the Regular Meeting from April 3, 2025, and that minutes of said meeting be approved.

K.) **ADJOURNMENT**