TOWN OF SOMERS BOARD OF SELECTMEN

REGULAR MEETING AGENDA

Thursday, May 1, 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
 - Fire Department Staffing Request: Request to change Matthew Worden's Firefighter/Paramedic status from part time to full time beginning on June 2, 2025.
 David Lenart
 - 2. Recommendation from the Appointment Panel to Reappoint Alissa Hanvey as the Somers Tax Collector for a two-year term, term expires 3/31/2027. **Brian Wissinger**
 - 3. Recommendation from the Appointment Panel to Reappoint Karen Neal as the Somers Assessor for a two-year term, term expires 3/31/2027. **Brian Wissinger**
 - 4. Discuss and Approve Resolution to form HVAC School Building Committee to a Town Meeting set for May 15, 2025.
 - 5. Discussion of year two and year three Roads Plan Bonding Resolution. All
- J.) Approval of Minutes of April 17, 2025, Regular Meeting of the Board of Selectmen. The Board of Selectmen waives the reading of the minutes of the Regular Meeting from April 17, 2025, and that minutes of said meeting be approved.

Approval of Minutes of April 3, 2025, Special Meeting of the Board of Selectmen. The Board of Selectmen waives the reading of the minutes of the Special Meeting from April 3, 2025, and that minutes of said meeting be approved.

K.) ADJOURNMENT