# TOWN OF SOMERS BOARD OF SELECTMEN EGULAR MEETING AGENDA

#### REGULAR MEETING AGENDA

## Thursday, August 21, 2025, 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

#### **Resignations:**

- a) Accept the Resignation of Cadence Bidwell of the Youth Services Bureau Advisory Board effective immediately.
- b) Accept the Resignation of Joe Radziewicz of the Youth Services Bureau Advisory Board effective immediately.

#### **Appointments:**

- a) Appointment of Kelley Garrison to the Youth Services Bureau Advisory Board with a term expiring on 12.22.25
- b) Appointment of Alex Murdoch to the Youth Services Bureau Advisory Board with a term expiring on 12.22.25
- c) Appointment of Vicki Clark to the Youth Services Bureau Advisory Board with a term expiring on 12.22.25.
- d) Appointment of Nathan Poirier to the Youth Services Bureau Advisory Board with a term expiring on 12.22.25

#### 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

- To permit Eagle Scout Theodore Danluran to renovate the shared shed at the Recycling Center for his Eagle Scout Project. Todd Rolland
- 2. Discussion and Action to accept the Charter Revision Commissions final report.

3. Discussion and Action to form a Somers Ad Hoc America250 Planning Committee and Appoint the proposed members:

Scott Kaupin, Scott Sutter
Michael Marinaccio Tim Simoes
Donna Hanks Lisa Horan
Michael Clarity David Pinney
John Parks Susan Peck

- 4. Accept the Resignation of Kim LaFleur, Operations Director effective September 18, 2025.
- Approval of Minutes of August 4, 2025, Special Meeting of the Board of Selectmen.

  The Board of Selectmen waives the reading of the minutes of the Special Meeting from August 4, 2025, and that minutes of said meeting be approved.
  - K.) ADJOURNMENT