

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING AGENDA  
Thursday, January 9, 2025, at 6:00 pm  
Town Hall Auditorium  
Amended  
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. Discussion and Appointment of Charter Revision Commission Members. **Board of Selectmen**  
Proposed Members:  
Michael Marinaccio  
John Parks  
James Formica  
Theresa Schmidt  
Scott Kaupin  
Edward DePeau  
Kathy Lerz
2. Request to enter a Shared Services Pilot Program between the Town of Ellington and the Town of Somers for Recycling Center Services. **Todd Rolland**
3. Human Services Department Budget Presentation – **Matthew Cox**
4. Police Department Budget Presentation – **Kim Littig**

**J.) Approval of Minutes of January 2, 2024, Regular Meeting of the Board of Selectmen.**  
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 2, 2024, and that minutes of said meeting be approved.

**K.) ADJOURNMENT**