

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA**

November 18, 2021

Town Hall Lower Level Auditorium

MEETING WILL BE LIVESTREAMED AT:

<https://www.youtube.com/channel/UCitLJypaGg5rGsVVbsUYK8A/featured>

A.) CALL TO ORDER:

- a. Pledge of Allegiance
- b. Roll Call

B.) PUBLIC COMMENT:

- a. Discussion and possible action on the creation of rules for public comment to Board of Selectman.
- b. Public Comment
- c. Public Communications

C.) EXECUTIVE SESSION:

NONE ANTICIPATED

C.) PRESENTATIONS BY THE FIRST SELECTMAN

- a. Informational items

D.) CONSENT AGENDA

- a. BOARDS AND COMMISSIONS: APPOINTMENTS/RESIGNATIONS:

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

F.) FINANCE REPORT

- a. Report and Update from the Chief Financial Officer
- b. CIP Committee Update / Discussion
- b. Transfers/Amendments
- c. Presentation and approval of appropriations
- d. Presentation and approval of scheduled payments
- e. Discussion and possible action on creation of a budget calendar and budget guidance for Town Departments for the 2022-2023 Fiscal Year Budget.
- f. Approval of IT Governance Committee Recommendations

G.) POLICE DEPT BODY CAMERA PRESENTATION

- a. Discussion and possible action on approving recommended Vendor

H.) UPDATES FROM BOARDS AND COMMISSIONS

- a. Update from WPCA Commission, Steve Jacobs or Steve Getman
- b. Other Board and Commission Updates

I.) PENDING BUSINESS

- a. Discussion and possible action on Health Department staffing
- b. Discussion and possible action on State FOI Commission training for Boards and Commissions.

J.) NEW BUSINESS

- a. Appointment of Second Selectman
- b. Discussion of Board Priorities for 2021-2023 term.
- c. Discussion and possible action on personnel handbook revisions.
- d. Discussion and possible action on creation of a budget calendar and budget guidance for Town Departments for the 2022-2023 Fiscal Year Budget.
- e. Discussion and possible action on setting a date for a special meeting and executive session to discuss pending litigation against the Town of Somers.
- f. Discussion and possible action on setting the Board of Selectman meeting schedule for 2022.
- g. Discussion and possible action on severance payouts to Town Employees.
- h. Discussion and possible action on Town staffing and reorganization.
- i. Action on designation by the Board of Selectman for purposes of processing FOI requests.
- j. Establishment of AD HOC Committee for Town Sanitarian Replacement and Land Use Support

K.) INTRODUCTION OR APPROVAL OF ORDINANCES

- a. DISCUSSION AND POTENTIAL ACTION ON SEPARATION BENEFITS FUND ORDINANCE

L.) APPROVAL OF MINUTES

- a. Approval of minutes of November 4, 2021 regular meeting of the Board of Selectman.
 - a. The Board of Selectman waives the reading of the minutes of the regular meeting from November 4, 2021 and that minutes of said meeting be approved.
- b. Approval of minutes of the November 17, 2021 public hearing of the Board of Selectman.
 - a. The Board of Selectman waives the reading of the minutes of the public hearing from November 17, 2021 and that minutes of said meeting be approved.

M.) ATTACHMENTS

- a. Monthly Department Reports to Board of Selectman

N.) ADJOURNMENT