

**AGENDA  
TOWN OF SOMERS  
BOARD OF SELECTMAN  
REGULAR MEETING AGENDA  
December 2, 2021**

**6:00pm  
Town Hall Lower Level Auditorium  
MEETING WILL BE LIVESTREAMED**

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

**A.) CALL TO ORDER:**

- a. Pledge of Allegiance
- b. Roll Call

**B.) PUBLIC COMMENT:**

Public Comment:

**C.) EXECUTIVE SESSION: NONE**

**D.) PRESENTATIONS BY THE FIRST SELECTMAN**

- a. Introduction of New Library Director Joanne Nichting

**E.) CONSENT AGENDA**

- a. BOARDS AND COMMISSIONS: APPOINTMENTS/RESIGNATION

**F.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS**

**G.) FINANCE REPORT**

- a. Report and Update from the Chief Financial Officer
- b. CIP Committee Update / Discussion
- c. Transfers/Amendments
- 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.

**H.) UPDATES FROM BOARDS AND COMMISSIONS N/A**

**I.) PENDING BUSINESS**

- a. Approval of IT Governance Committee Recommendations
- b. Discussion and possible action on approving recommended Vendor for Police Body Cameras and other equipment.
- c. Presentation and approval of appropriations
- d. Discussion and possible action on personnel handbook revisions/Discussion and possible action on revising Elected Officials Separation Payouts with regards to Sick and Vacation time.
- e. Employee Severance Payouts; Discussion and possible Action
- f. Discussion and possible action on Town staffing and reorganization i.e. Sanitarian, Town Engineer/Land Use Department.

**J.) NEW BUSINESS**

- a. Local Traffic Authority Approval for Holiday Festival & Tree Lighting on Battle St.
- b. Review Recommendations from Pension Committee for Volunteer Fire Fighter Pension Plan Changes
- c. EMERGENCY MANAGEMENT BUSINESS

- 1. Presentation of Everbridge Notifications and Responses
- 2. Everbridge Discussion possible vote on Annual Subscription
- 3. Approval of the Resolution and Authorize the First Selectman to Sign the Emergency Management Performance Grant (EMPG)

**d. DEPARTMENT OF PUBLIC WORKS**

- 1. Recommendation to Hire John Thompson as a Full Time Maintainer
- 2. Recommendation to Approve Eagle Scout Project/Two Benches at Camp Aya-po
- 3. Open Space and Trails Committee Reappointments. All members would Like to be re-appointed with the exception of Dick Hutton.
- 4. Authorize the First Selectman to sign the Resolution to operate the Control Gates in the Mill Pond Dam for the 2022 Spring Splash.

**e. SENIOR CENTER STAFFING**

- 1. Request to hire Linda Worthington as a per diem Dial-a-Ride Driver for the Senior Center.

**K.) APPROVAL OF MINUTES**

- a. Approval of minutes of November 18, 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 18, 2021 and that minutes of said meeting be approved.

**L.) ATTACHMENTS**

- a. Monthly Department Reports to Board of Selectman **N/A**

**M.) ADJOURNMENT**