

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
December 16, 2021**

6:00pm

**Town Hall Lower Level Auditorium
MEETING WILL BE LIVESTREAMED**

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

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. Service Awards

E.) CONSENT AGENDA

a. BOARDS AND COMMISSIONS Reappointments:

- a.1 Reappoint Ailene I. Henry to the Advisory Commission for Seniors term expiring 12/22/2022
- a.2 Reappoint Beverly Guimond to the Advisory Commission for Seniors term expiring 12/22/2022
- a.3 Reappoint Carol Sarrantonio to the Advisory Commission for Seniors term expiring 12/22/2022
- a.4 Reappoint Joan Sizer to the Advisory Commission for Seniors term expiring 12/22/2022
- a.5 Reappoint Katherine Toohey to the Advisory Commission for Seniors term expiring 12/22/2022
- a.6 Reappoint Patricia M. Bachetti to the Advisory Commission for Seniors term expiring 12/22/2022
- a.7 Reappoint Phyllis Gwilliam to the Advisory Commission for Seniors term expiring 12/22/2022
- a.8 Reappoint Steven Getman to the Advisory Commission for Seniors term expiring 12/22/2022
- a.9 Reappoint Robert Loubier to the Building Code Board of Appeals term expiring 12/22/2025
- a.10 Reappoint Candace Aleks to the Conservation Commission term expiring 12/22/2025
- a.11 Reappoint Daniel Fraro to the Conservation Commission Term expiring 12/22/2025
- a.12 Reappoint Drew Kucucka to the Conservation Commission Term expiring 12/22/2025
- a.13 Reappoint Ann Levesque to the Cultural Commission Term expiring 12/22/2022
- a.14 Reappoint Beverly Guimond to the Cultural Commission Term expiring 12/22/2022
- a.15 Reappoint Theresa Schmidt to the Cultural Commission Term expiring 12/22/2022
- a. 16 Reappoint Daniel Fraro to the Cultural Commission Term expiring 12/22/2022
- a.17 Reappoint Pat Bachetti to the Cultural Commission Term expiring 12/22/2022
- a.18 Reappoint Kenneth Albert to the Design Review Board Term expiring 12/22/2024
- a.19 Reappoint Neil Connell to the Design Review Board Term expiring 12/22/2024
- a.20 Reappoint Robert Martin to the Design Review Board Term expiring 12/22/2024
- a.21 Reappoint Timothy Tomko to the Design Review Board Term expiring 12/22/2024

- a.22 Reappoint Gail Panciera to the Design Review Board Term expiring 12/22/2024
- a.23 Reappoint James Formica to the Economic Development Comm term expiring 12/22/2026
- a.24 Reappoint Everett Morrill to the Ethics Commission with a term expiring 12/22/2023
- a.25 Reappoint Patrick Kennedy to the Ethics Commission with a term expiring 12/22/2023
- a. 26 Reappoint William McGurk to the Ethics Commission with a term expiring 12/22/2023
- a.27 Reappoint Allison Maynard as the Municipal Agent for Elderly
at the discretion of the board of Selectmen to a 2 or 4 year per statute 7-127b
- a.28 Reappoint Jeffrey Jablonski to the recreation commission with a term expiring 12/22/2023
- a.29 Reappoint John Curran to the recreation commission with a term expiring 12/22/2023
- a.30 Reappoint Joseph Radziewicz to the recreation commission with a term expiring 12/22/2023
- a.31 Reappoint Karen McGuane to the recreation commission with a term expiring 12/22/2023
- a. 32 Reappoint Scott Sutter to the recreation commission with a term expiring 12/22/2023
- a.33 Reappoint Steven Olearcek to the recreation commission with a term expiring 12/22/2023
- a.34 Reappoint Steven Woicik to the recreation commission with a term expiring 12/22/2023
- a.35 Reappoint Daniel Fraro to the WPCA with a term expiring 12/22/2024
- a.36 Reappoint Glen Lemoine to the WPCA with a term expiring 12/22/2024
- a.37 Reappoint Steven Getman to the WPCA with a term expiring 12/22/2024
- a.38 Reappoint Douglas Stebbins to the Zoning Board of Appeals with a term expiring 12/22/2025
- a.39 Reappoint Dean Hills to the Zoning Board of Appeals with a term expiring 12/22/2025
- a.40 Reappoint Daniel Fraro to the Zoning board of Appeals as an alternate expiring 12/22/2022
- a.41 Reappoint Ralph Williams to the Zoning board of Appeals as an alternate expiring 12/22/2022
- a.42 Reappoint Susan Peck to the Zoning board of Appeals as an alternate expiring 12/22/2022

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

H.) UPDATES FROM BOARDS AND COMMISSIONS N/A

- a. Allison Maynard to provide an update on the Ad Hoc Committee for Town
Sanitarian Replacement and Land Use Support

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. *Under Review by Labor Attorney*
- c. Discussion and possible action on Town staffing and reorganization i.e. Sanitarian, Town
Engineer/Land Use Department.
- d. Discussion and possible action to approve Recommendations to the volunteer Fire Fighter
Pension Program.
- e. Everbridge Discussion possible vote on Annual Subscription.

J.) NEW BUSINESS

- a. Finance Staffing: Recommendation to hire Danielle Urbon as the full time Accounting Associate
- b. Review and Discussion of new Pension Administration Contract
- c. American Rescue Plan Act/Request for Funding – Small business Relief Initiative.
- d. Public Works Staffing: Recommendation to Hire Lawrence Jewell to fill open on-call seasonal plow operator position.
- e. Crown Castle Request: Approval for Crown Castle to run fiber optic cabling to the cell tower across Town property.

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.
- b. Approval of minutes of December 2, 2021 regular meeting of the Board of Selectman.
 - a. The Board of Selectman waives the reading of the minutes of the regular meeting from December 2, 2021 and that minutes of said meeting be approved.
- c. Approval of minutes of December 2, 2021 Special 4pm meeting of the Board of Selectman.
 - a. The Board of Selectman waives the reading of the minutes of the Special meeting from December 2, 2021 and that minutes of said meeting be approved.

L.) ATTACHMENTS

- a. Monthly Department Reports to Board of Selectman

M.) ADJOURNMENT