TOWN OF SOMERS BOARD OF SELECTMAN REGULAR MEETING AGENDA April 7 , 2022 6:00pm Town Hall Lower Level Auditorium MEETING WILL BE LIVESTREAMED

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.). EXECUTIVE SESSION: NONE

D.) PRESENTATIONS BY THE FIRST SELECTMAN

E.) CONSENT AGENDA

1. Boards and Commissions: Appointments/Resignations

Youth Services Bureau Advisory Board Appointments: Motion to appoint the following members to the Youth Services Bureau Advisory Board with a term expiring on 12/22/2023.

Name	Organizational Affiliation
Brian Langan	Fire Department
Cadence Bidwell	Youth
Colleen Meier	Somers Public Schools
Ed DePeau	Educator/Resident
Renata Bowers	Community member/business owner
Craig Jones	Somers Police/School Resource Officer
Joe Radziewicz	Resident/Youth Sports Associations
Paula LaJoie	Resident/Business owner
Allison Maynard	Chair

Zoning Commission Appointment:

Motion to appoint Doug Ferro as an Alternate Member of the Zoning Commission with a term expiring on 12/22/23

F.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

G.) FINANCE REPORT

- 1.Transfers/Amendments
- 2. CFO Finance Report/Updates
- 3. Presentation and approval of scheduled payments

H.) UPDATES FROM BOARDS AND COMMISSIONS

I.) PENDING BUSINESS

1. Discussion and Possible Action on Police Body Camera Vendor – Kim Littig, Police Administrator

J.) NEW BUSINESS

- 1. Discussion and Possible Action on an Ordinance "To Ban the sale and cultivation of recreational cannabis".
- 2. Town Wide Tag Sale Request Dave Marti, Town Clerk
- 3. Discussion and Possible Action on Land Use Permitting Software Jen Roy, Zoning Enforcement Officer
- 4. Public Works Department Requests: Todd Rolland, Director of Public Works
 - 4a. Discussion and possible Action on the Crown Castle Request
 - 4b. Discussion and Possible Action on the Emergency Management Department Request
 - 4c. Discussion and Possible Action on the Installation of a street sign on the fire training area access road behind the Fire Department
 - 4d. Accept Resignation of John Thompson
- 5. Finance Department- Brian Wissinger, Assistant Finance Director
 - 5a. Discussion and Possible Action on Employee Handbook Request
 - 5b. CIP Request Information Technology
 - 5c. CIP Historical Museum

6. Recreation and Leisure Services Presentation on Salary Increases for Dial-A-Ride Drivers and Senior Center Supervisor, Discussion and Possible Action. Maureen Parsell, Director of Recreation & Leisure

K.) APPROVAL OF MINUTES

Approval of Minutes of March 17, 2022 Regular Meeting of the Board of Selectmen. The Board of Selectmen waives the reading of the minutes of the Regular Meeting from March 17, 2022 and that minutes of said meeting be approved.

L.) ADJOURNMENT