

**TOWN OF SOMERS  
BOARD OF SELECTMAN  
REGULAR MEETING AGENDA  
January 6, 2022  
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**

**E.) CONSENT AGENDA**

- a. BOARDS AND COMMISSIONS: APPOINTMENTS/RESIGNATIONS

**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**

**I.) PENDING BUSINESS**

- a. Discussion and possible action on approving recommended Vendor for Police Body Cameras and other equipment. ***Received Attorney Comments. Contract is with Vendor for revisions.***
- b. Discussion and possible action on Town staffing and reorganization i.e. Sanitarian, Town Engineer/Land Use Department.

**J.) NEW BUSINESS**

- a. Discussion and Action on FFY 2021 State Homeland Security Grant Program Region 3 Memorandum of Agreement and Approval of Resolution.
- b. DEPARTMENT OF PUBLIC WORKS
  - 1. Discussion and Possible Action on Proposed Capital Improvement Projects (CIP)
    - a. Historical Museum Roof
    - b. Fire Department heating repairs

- c. Town Hall LED display sign
  - d. Fire Department LED display sign
  - e. Recycling Center fencing
  - f. Town Hall Auditorium flooring
  - g. Fire Department Holmatro Extrication Tools
  - h. Fire Department Thermal Imager
  - i. Fire Department Fit Tester
  - j. DPW Sweeper repairs
  - k. Park 1-ton dump truck replacement
  - l. Park Pick-up truck replacement
  - m. Highway Pick-up truck replacement
  - n. DPW skid steer
  - o. Animal Control truck replacement
  - p. Police Car replacement
- 2. Presentation and Possible Action on the Request to Fill an Open Seasonal On-Call Plow Operator.
  - 3. Discussion and Possible Action on the Request to Consider a Shared Recycling Center Coordinator with the Towns of Ellington and East Windsor.
  - 4. Presentation of Department of Public Works FYY 2022/23.

**K.) APPROVAL OF MINUTES**

- a. Approval of Minutes of December 15, 2021 Special Meeting of the Board of Selectmen.  
The Board of Selectmen waives the reading of the minutes of the Special Meeting from December 15, 2021 and that minutes of said meeting be approved.
- b. Approval of Minutes of December 16, 2021 Regular Meeting of the Board of Selectmen.  
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from December 16, 2021 and that minutes of said meeting be approved.
- c. Approval of Minutes of December 21, 2021 Special Meeting of the Board of Selectmen.  
The Board of Selectmen waives the reading of the minutes of the Special meeting from December 21, 2021 and that minutes of said meeting be approved.

**L.) ATTACHMENTS**

- a. Monthly Department Reports to Board of Selectman

**M.) ADJOURNMENT**