

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
February 10, 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**
 - Mask Policy
 - ARPA Small Business and Non Profit Grant Program Kick-off Ceremony
 - Presentation by Public Health Director Luigi Sartori

- E.) CONSENT AGENDA**
 - 1. Boards and Commissions: Appointments/Resignations

- 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 approving recommended Vendor for Police Body Cameras and other equipment. Received Attorney Comments. Contract is with Vendor for revisions.

- J.) NEW BUSINESS**
 - 1. Discussion and Possible Action on Youth Services Advisory Committee Ordinance: Pending review by Town Attorney

 - 2. Land Use Director Job Description and Salary Recommendation

 - 3. Set Public Informational Meeting Date to Discuss the Retail Sales and Growing of Recreational Cannabis and to Take Public Comments

 - 4. Department of Public works
 - 1. CIP Request for improvements in Kibbe Fuller building and Senior Center.

5. Budget Workshop
 1. Assessor
 2. Social Services
 3. Veterans Affairs
 4. Police
 5. Information Technology (IT)
 6. Revenues

K.) APPROVAL OF MINUTES

Approval of Minutes of February 3, 2022 Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from February 3, 2022 and that minutes of said meeting be approved.

L.) ADJOURNMENT