

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA**

February 17, 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

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

J.) NEW BUSINESS

1. Staffing Request from Recreation and Leisure to Hire Two Per Diem Dial-A-Ride Drivers
2. Separation Payout for Recent Employee Departure
3. Review of Library Request for Immediate Minimum Salary Increases
4. Budget Workshop
 - a. Library
 - b. Department of Public Works
 - c. Veteran Affairs
 - d. Salary Administration Discussion

K.) APPROVAL OF MINUTES

Approval of Minutes of February 10, 2022 Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from February 10, 2022 and that minutes of said meeting be approved.

L.) ADJOURNMENT