

TOWN OF SOMERS
BOARD OF SELECTMAN
SPECIAL MEETING AGENDA

April 28, 2022

6:00pm

Town Hall Lower Level Auditorium
MEETING WILL BE LIVESTREAMED

RECEIVED

APR 27 2022

TOWN CLERK'S OFFICE

<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 -None

F.) **FINANCE REPORT**

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

G.) **PENDING BUSINESS:**

1. Discussion and Possible Approval of the ARPA Funds Final Distribution Procedure

H.) **NEW BUSINESS**

1. Discussion and Possible Approval – Local Traffic Authority for the 2022 High School Senior Class Parade Route
2. Library Staffing Requests: Request to Hire Cheyenne West and Susan Cowan as Circulation Assistants and Jessica Johnston as a Children's Assistant. Joanne Nichting
3. Social & Youth Services Staffing Request: Request to Hire Aiden Connors for the 20 Hour a week Youth Services Coordinator - Allison Maynard
4. Discussion and Possible Approval of Camp Social Worker Position Description – Allison Maynard
5. Acceptance of Resignations – Robert Wheeler, Fire Department and Sandra Quadrozzi, Library Dept.
6. Discussion and Possible Action: CT Partnership Plan 2.0 Plan Renewal and Authorizing the First Selectman to sign the Agreement.
7. Discussion and Possible Action on Proposed Amendment to Ordinance 114 Land Use Department Schedule of Fees for Permits and to set a Public Hearing. Jen Roy
8. Discussion and Possible Action on Senior Center Supervisor Position Salary Increase. Maureen Parsell
9. Discussion on Old Hampden Road.

I.) **APPROVAL OF MINUTES**

Approval of Minutes of April 7, 2022 Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from April 7, 2022 and that minutes of said meeting be approved.

Approval of Minutes of April 7, 2022 Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from April 7, 2022 and that minutes of said meeting be approved.

J.) **ADJOURNMENT**