

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
May 19, 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**
 - 1. Transfers/Appropriations
 - 2. CFO Finance Report/Updates
 - 3. Discussion and Possible Action to Authorize the First Selectman to Sign the Auditing Engagement Letter with Mahoney & Sabol
 - 4. End Year Budget Projections

- H.) UPDATES FROM BOARDS AND COMMISSIONS**

- I.) PENDING BUSINESS**
 - 1. Update on Trespassing Ordinance and Ordinance to Prohibit Marijuana and Alcohol Use on Town Property- Kim Littig

- J.) NEW BUSINESS**
 - 1. Discussion and Possible Action on Staffing Requests
 - 1a. Recommendation to Hire Dan Parisi as the new Land Use Director
 - 1b. Recommendation to Hire Donna Richardson as the new Senior Center Supervisor

 - 2. Discussion and Possible Approval of the Recreation and Leisure Coordinator Position Description

 - 3. Discussion and Possible Action on Fire Department Request to Promote Firefighter Ray Stovall to Lieutenant Due to the Retirement of Robert Wheeler.

 - 4. Discussion and Possible Action to Authorize the First Selectman to Sign the Human Resource Services Engagement Letter with Kathy Lamkin of HR2U, Inc.

K.) APPROVAL OF MINUTES

Approval of Minutes of April 28, 2022 Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from April 28, 2022 and that minutes of said meeting be approved.

Approval of Minutes of April 28, 2022 Special Public Hearing Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from April 28, 2022 and that minutes of said meeting be approved.

Approval of Minutes of May 5, 2022 Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from May 5, 2022 and that minutes of said meeting be approved.

L.) ADJOURNMENT