

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
June 2, 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.) PRESENTATIONS BY THE FIRST SELECTMAN**

- D.) CONSENT AGENDA**
 - 1. Boards and Commissions: Appointments/Resignations
Economic Development Commission- Appointment of Ann Levesque to the Economic Development Commission with a term expiring on 12.22.27

- E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS**
- F.) FINANCE**
 - a) Transfers/Appropriations
 - b) CFO Finance Report/Updates
 - c) Presentation of Scheduled Payments

- G.) UPDATES FROM BOARDS AND COMMISSIONS**

- H.) PENDING BUSINESS**
 - (a) Discussion and Possible Action to Authorize the First Selectman to Sign the Human Resource Services Engagement Letter with Kathy Lamkin of HR2U, Inc.

- I.) NEW BUSINESS**
 - a) Discussion and Possible Action on Staffing Request for Summer Camp Social Worker

 - b) Presentation and Action on the Drug Urinalysis Screening Program for Somers Police Officers (Per the Police Accountability Act)

 - c) Discussion and Possible Action to Authorize the First Selectman to sign the Agreement between the Town of Somers and North Central Conservation District.

 - d) Discussion and Possible Action to Authorize the First Selectman to sign the Watchaug Road Culvert Project Contract

 - e) Discussion and Possible Action to the Existing and New Complaints at Camp Aya-Po

 - f) Discussion and Possible Action on Fire Department Staffing Request

 - g) Discussion on Regionalization of EMS Services with Somers and the Town of Stafford

 - h) Discussion and Possible Action on the Fee Ordinance Section 114, to Add Article 5 Health Department Fee Schedule and Article 6 Public Works Fee Schedule.

- i) Discussion and Action to Authorize the First Selectman to Sign a 3-month extension to the Inter-Municipal Agreement with the Town of Stafford for Building Official and Fire Marshal Services.

J.) APPROVAL OF MINUTES

- a. Approval of Minutes of May 19, 2022 Special 5:30 Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Special 5:30 pm Meeting from May 19, 2022 and that minutes of said meeting be approved.
- b. Approval of Minutes of May 19, 2022 Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from May 19,2022 and that minutes of said meeting be approved.
- c. Approval of Minutes of May 19, 2022 Special Public Hearing of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Special Public Hearing Meeting from May 19, 2022 and that minutes of said meeting be approved.

K.) ADJOURNMENT