

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
June 23, 2022 5:00pm
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:

D.) PRESENTATIONS BY THE FIRST SELECTMAN

The Robert B. Percoski Community Service Award
The Adolph P. Anderson Quality Employee Award
HR Consultant Update

E.) CONSENT AGENDA

1. Boards and Commissions: Appointments

Recommendation to Appoint the Listed Members Below to the Camp Aya-Po Advisory Committee with the following charges:

1. Addressing security issues at the Park
 - a. Vandalism and litter
 - b. Dogs running free and not under the control of their owners
 - c. Unlawful burning
 - d. Alcohol and marijuana usage
 - e. After-hours usage
2. Analyzing, assessing, and determining the best usage of the Park, using all available data including the 2015 Aya Po survey and 2021 COVID survey of residents,
3. Recommending fundraising opportunities to support the ongoing use and operation of the Park.

Member	Representative of	Voting Member
Joan Formeister	Conservation	Yes
Mike Marinaccio	Finance	Yes
Daniel Sweeney	Neighbor/Interested Resident	Yes
Julie Yeamen	Neighbor/Interested Resident	Yes
Patrice Carson	Neighbor/OSTC/Land Trust	Yes
Scott Sutter	Recreation	Yes
Ann Moses	Open Space and Trails/ Horse Communities	Yes
Brad Pellissier	Planning	Yes
Joan Sears	Scouting/OSTC	Yes
Steve Getman	Senior Advisory	Yes
Mike Streeter – Security Expert	Neighbor/Interested Resident	Yes
Maureen Parsell (Recreation, Non-Voting)	Rec. & Leisure	No
Kim Littig (Police, Non- Voting)	Public Safety	No
Todd Rolland (Town Liaison, Non-Voting)	Public Works	No

F.) FINANCE REPORT

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

G.) UPDATES FROM BOARDS AND COMMISSIONS

H.) PENDING BUSINESS

1. Discussion and Action on Trespassing Ordinance –Carl Landolina/Kim Littig
2. Discussion and Action on Marijuana and Alcohol Ordinance – Carl Landolina/Kim Littig

I.) NEW BUSINESS

1. Local Traffic Authority Approval for Four Town Fair Parade on Saturday 9/17/2022 beginning 10:00am. Todd Rolland
2. WPCA Staffing Request to Hire Jonathan DeGray as the Waste Water Treatment Facility Operator. Daniel Parisi
3. Discussion and Action for a Bid Waiver Request for an In-Place Vendor for Construction Services at Quality Ave Treatment Facility. Daniel Parisi
4. Accept Resignation of Land Use Technician Matthew Putnam. Daniel Parisi
5. Discussion and Possible Action on the Somers Fire Fighters, Local 4284, IAFF Union Contract and to Vote to Allocate the Funding Necessary to Implement the Settlement Agreement with Somers Fire Fighters, Local 4284, IAFF Union Contract.
6. Discussion and Action on Personnel Handbook Revision - Eliminating Payout of Accrued Sick time for any Employee Hired after July 1, 2022.
7. Discussion and Action to Implement the Salary Pay Pool as Presented.

J.) APPROVAL OF MINUTES

Approval of Minutes of June 2, 2022 Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from June 2, 2022 and that minutes of said meeting be approved.

K.) ADJOURNMENT