

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
July 7, 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

- a. Splash Pad Grand Opening Friday, July 8, 2022 5-8pm.
- b. WPCA - Somersville Wastewater Pollution Control Facility Treatment Improvements.
- c. Town Clerks Office – Historical Preservation Grant Program \$5,500.
- d. Resident State Trooper Luke Davis Temporary Assignment.

D.) CONSENT AGENDA

1. Boards and Commissions: Appointments/Resignations

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

F.) FINANCE

- a) Transfers/Appropriations
- b) Request for Separation Payment Payout
- c) CFO Finance Report/Updates
- d) Presentation of Scheduled Payments

G.) UPDATES FROM BOARDS AND COMMISSIONS

H.) NEW BUSINESS

- a) Staffing Request Department of Public Works: Recommendation to Hire Kyle Young for the position of Parks/Facilities Maintainer at \$22.00/Hr. Todd Rolland
- b) Discussion and Action on Part Time Land Use Technician Job Description
- c) Bond Prospective Projects- Discussion

I.) APPROVAL OF MINUTES

- a. Approval of Minutes of June 23, 2022 Special 5:00 Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Special 5:00 pm Meeting from June 23, 2022 and that minutes of said meeting be approved.
- b. Approval of Minutes of June 23, 2022 Special 6:00pm Joint Meeting of the Somers and Stafford Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Special 6:00pm Joint Meeting with The Town of Stafford Board of Selectmen from June 23,2022 and that minutes of said meeting be approved.

J.) ADJOURNMENT