TOWN OF SOMERS BOARD OF SELECTMAN SPECIAL MEETING AGENDA August 25, 2022

6:00 pm

Selectmen's Conference Room 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.) FINANCE
 - a) CFO Finance Update
 - b) Presentation of Scheduled Payments

E.) NEW BUSINESS

a) Discussion and Action on Senior Center Staffing Recommendations for 2- part time Senior Dial A Ride bus drivers, Pat Perry and Scott Sfreddo and 1 per diem Dial A Ride bus driver, Renee Mullett all with an hourly rate of \$18. Presenter is Donna Richardson, Senior Center Supervisor

F.) APPROVAL OF MINUTES

- a. <u>Approval of Minutes of August 4, 2022 Special 5:00 Meeting of the Board of Selectmen.</u>
 The Board of Selectmen waives the reading of the minutes of the Special 5:00 pm Meeting from August 4, 2022 and that minutes of said meeting be approved.
- b. Approval of Minutes of August 4, 2022 Regular 6:00 Meeting of the Board of Selectmen.

 The Board of Selectmen waives the reading of the minutes of the Regular 6:00 pm Meeting from August 4, 2022 and that minutes of said meeting be approved.
- c. <u>Approval of Minutes of August 11, 2022 Special 5:00 Meeting of the Board of Selectmen.</u>
 The Board of Selectmen waives the reading of the minutes of the Special 5:00 pm Meeting from August 11, 2022 and that minutes of said meeting be approved.

G.) ADJOURNMENT