

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
September 15, 2022
6:00pm
Town Hall 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
- 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**
- Economic Development - Presentation of online Business Directory and Update on Small Business Saturday - Beth Frechette, Chairman of Economic Development
- H.) PENDING BUSINESS**
- a) Fire Transfers
- I.) NEW BUSINESS**
- a) Accept Resignation from Christopher Rutola, FF/MT – John Roache
 - b) Discussion and Possible Action on Fire Watch Rate Increase from \$50 to \$65 an hour –John Roache
 - c) Discussion and Possible Action Approval on New Job Description for The Substance Use Prevention Coordinator – Allison Maynard
 - d) Discussion and Possible Approval on the Memorandum of Agreement Between the Town of Somers and the Somers Little League Association and to Authorize the First Selectman to sign the Agreement – Kim LaFleur
 - e) Human Resources Consultant Progress Report – Kim LaFleur
 - f) Local Traffic Authority Approval – The Great Escape Road Race – Todd Rolland
 - g) Request to Plant a Commemorative Tree Celebrating the Somers Women’s Club 100th Anniversary in front of the Historical Museum– Todd Rolland

h) Community Center Update – Todd Rolland

i) Discussion and Possible Adoption of the Financial Policies – Michael Marinaccio

J.) APPROVAL OF MINUTES

- a. Approval of Minutes of September 1, 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 September 1, 2022 and that minutes of said meeting be approved.

K.) ADJOURNMENT