

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
Thursday, December 1, 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:
 - Appointment of Beth Frechette as an Alternate Member of the Economic Development Commission with a term expiring on 12/22/24.
 - Appointment of Ray Wolters as a full member to the Economic Development Commission with a term expiring 12/22/23 to fill the vacancy of Beth Frechette.
 - Appointment of Shane Manning as an Alternate on the Zoning Commission with a Term expiring 12/22/23.

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

I.) NEW BUSINESS

- a) Local Traffic Authority Request – Request to close Battle Street during the 2022 Holiday Festival. Todd Rolland
- b) Discussion and Possible Action – Resolution for Spring Splash 2023. Todd Rolland
- c) Discussion and Possible Action on Winter Storm Closing Procedure for Town Facilities. Todd Rolland
- d) Discussion and Possible Action on Recommendation of Cemetery Committee Charges. Brian Wissinger
- e) Discussion and Possible Action on Salary Increases for Elected Officials. Tim Keeney
- f) Discussion and Possible Action on Amendments to the Town Pension Plan. Michael Marinaccio

J.) APPROVAL OF MINUTES

- a. Approval of Minutes of November 17, 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 November 17, 2022 and that minutes of said meeting be approved.

K.) ADJOURNMENT