TOWN OF SOMERS BOARD OF SELECTMAN

REGULAR MEETING AGENDA

Thursday, December 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:

Commission	Members	Term Expiration
Adv Comm for Seniors	Ailene I. Henry	12.22.2023
	Beveryl Guimond	12.22.2023
	Carol Sarrantonio-Sec	12.22.2023
	Joan Sizer	12.22.2023
	Katherine Toohey	12.22.2023
	Patricia M. Bachetti-VChrm	12.22.2023
	Phyllis Gwilliam	12.22.2023
	Steve Getman	12.22.2023
A	Francis IV Da Parta	42.22.2025
Assessment Appls	Francis W. Devlin Jr	12.22.2025
Cemetery Comm	Patricia Loftus- Chair	12.22.2026
Cultural Comm	Ann Levesque-Chair	12.22.2023
	David Marti	12.22.2024
	Eileen Fedorowich	12.22.2023
	Gail Tishler	12.22.2024
	Giselle Genece	12.22.2024
	Theresa Schmidt	12.22.2023
Emergency Preparedness		
Advisory Council	Anne Cournoyer	12.22.2024
	Superintendent Paul	
	Gagliarducci	12.22.2024
	Charles Daniel Thayer Jr	12.22.2024
	John Roache	12.22.2024
	Karen J. Hocking	12.22.2024
	Peter DeBrino	12.22.2024
	T.Rolland-Highways	12.22.2024
	Trooper Justin Preuse	12.22.2024

Accept resignation of Bill Meier from Emergency Preparedness Advisory Council and Appoint Allison Maynard with a term ex 12/22/24			
Housing Authority	MaryLou Hastings	12.22.2027	
Open Space/Trails	Ann Moses, Chair Horse Comm	12.22.2023	
	Barbara Anderson	12.22.2023	
	Brad Dolben	12.22.2023	
	Chuck Carson	12.22.2023	
	Debbie Romano	12.22.2023	
	Dominic Wilson	12.22.2023	
	Eileen Blouin- Vice Chair	12.22.2023	
	Joan Sears	12.22.2023	
	M. Parsell - Recreation	12.22.2023	
	Michael Blouin	12.22.2023	
	Michael Maynard	12.22.2023	
	Patrice Carson, Land Trust	12.22.2023	
	Richard Bailey, Land Trust- Sec	12.22.2023	
	Todd Rolland, PW Dir	12.22.2023	
Planning Comm Alt	Pat Pio	12.22.2026	
Town Counsel	Fahey Landolina & Assoc	12.22.2024	
WPCA	Mark Folsom- Vice Chair	12.22.2025	
	Mark V. Marschall	12.22.2025	
Zoning Brd of Appeals	Dan Thayer	12.22.2026	
Zoning Brd of Appeals Alt	BJ Ferro III	12.22.2023	
	Ralph Williams	12.22.2023	
	Susan Peck	12.22.2023	

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) Discussion and Possible Action on Proposed Local EMS Plan John Roache
- b) Fire Department Staffing Recommendation to Hire Michael Clinch as a Full time FF/Paramedic and Christopher Uyar as a Part Time FF/EMT John Roache

J.) APPROVAL OF MINUTES

a. <u>Approval of Minutes of December 1, 2022 Regular 6:00 Meeting of the Board of Selectmen.</u>

The Board of Selectmen waives the reading of the minutes of the Regular 6:00 pm Meeting from December 1, 2022 and that minutes of said meeting be approved.

K.) ADJOURNMENT