

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
January 12, 2023 6:00pm
Selectmen's Conference Room
MEETING WILL BE LIVESTREAMED**

<https://www.youtube.com/channel/UCitLjvpaGg5rGsVVbsUYK8A/featured>

AMENDED

- A.) CALL TO ORDER:**
1. Pledge of Allegiance
2. Roll Call
- B.) PUBLIC COMMENT:**
1. Public Comment:
- C.) EXECUTIVE SESSION: NONE**
- D.) PRESENTATIONS BY THE FIRST SELECTMAN**
- E.) CONSENT AGENDA**
1. Boards and Commissions: Appointments/Resignations
a) Accept Resignation of Elaine F. Friedman Cultural Commission Member
b) Accept Resignation of Carol Sarrantonio Senior Advisory Committee
c) Appointment of Eileen Fedorwich to the Senior Advisory Committee with a Term Expiring on 12/22/23
- F.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS**
- G.) FINANCE REPORT**
1. Transfers/Amendments – Separation Payouts for Town Assessor Walter Topliff and DPW Administrative Assistant Paula LaFrance.
2. CFO Finance Report/Updates
3. Presentation and approval of scheduled payments
- H.) UPDATES FROM BOARDS AND COMMISSIONS**
- I.) PENDING BUSINESS**
a) Discussion and Possible Action on Salary Increase for First Selectman
- J.) NEW BUSINESS**
a) Discussion and Possible Action on Request to Create a Sidewalk Ad Hoc Committee – Todd Rolland
b) CIP Request for an Ambulance for Spring/Summer 2024 – John Roache
c) Accept Resignation of FF/Paramedic Michael Clynych
d) For Review and Possible Discussion – Salary Survey/Ranges provided by Kathy Lamkin, Human Resources Consultant.
e) Discussion and Possible Action on the Ratified Somers Fire Fighters, Local 4284, IAFF Union Contract.
- K.) APPROVAL OF MINUTES**
Approval of Minutes of December 15, 2022, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from December 12, 2022, and that minutes of said meeting be approved.

Approval of Minutes of January 5, 2023, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 5, 2023 and that minutes of said meeting be approved.
- L.) ADJOURNMENT**