

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA**

Thursday, January 19, 2023

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:
 - a) Appointment Request to add Timothy Simoes as a full member to the Cultural Commission with a term expiring on 12/22/24.
 - b) Appointment Request to add Lianette Sheehan as a full member to the Cultural Commission with a term expiring on 12/22/24.

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

F.) FINANCE

- a) Transfers/Appropriations – Transfer to cover mid-year salary adjustment for First Selectman
- b) CFO Finance Report/Updates
- c) 2022 Grand List Totals - Michael Marinaccio
- d) Presentation of Scheduled Payments

G.) UPDATES FROM BOARDS AND COMMISSIONS

H.) PENDING BUSINESS

I.) NEW BUSINESS

- a) Discussion and Possible Action on Naming Karen Neal the Interim Assessor – Brian Wissinger
- b) Discussion and Possible Action on Salary Increase for the Interim Assessor – Brian Wissinger
- c) Discussion and Possible Action on New Assessment/Tax Clerk Job Description – Brian
- d) Discussion and Possible Action on Request for Reorganization of the Assessment and Tax Office – Brian Wissinger
- e) Staffing Discussion and Possible Action – Request to Hire Kristina Owren for the Full-time position of Administrative Assistant/Recycling Coordinator with an Annual Salary of \$50,000. and a start date of January 30, 2023. – Todd Rolland
- f) Department of Public Works Budget Presentation – Todd Rolland

J.) APPROVAL OF MINUTES

Approval of Minutes of November 30, 2022 Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from November 30, 2022 and that minutes of said meeting be approved.

Approval of Minutes of January 12, 2023 Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 12, 2023 and that minutes of said meeting be approved.

K.) ADJOURNMENT