

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

Thursday, January 26, 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:
 - a) Knights of Columbus – Somers Refuse Collection facility

C.) PRESENTATIONS BY THE FIRST SELECTMAN

D.) CONSENT AGENDA

1. Boards and Commissions: Appointments/Resignations:
 - a) Accept resignation of Beverly Guimond of the Senior Advisory Committee

E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

F.) FINANCE

- a) Transfers/Appropriations - Request Separation Payout for Walter Topliff
- 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 - Request to authorize the First Selectman to execute an option agreement with Loadstar energy, LLC, for the purpose of installing a solar photovoltaic system on top of the old landfill. – Todd Rolland
- b) CIP Request – Camp Aya Po Improvements – Todd Rolland
- c) Accept Resignation of Human Services Director Allison Maynard
- d) Budget Presentations – Town Hall Offices, Human Services Department

J.) APPROVAL OF MINUTES

Approval of Minutes of January 19, 2023, Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from January 19, 2023 at 5:15pm and that minutes of said meeting be approved.

Approval of Minutes of January 19, 2023 Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 19, 2023, 6pm and that minutes of said meeting be approved.

K.) ADJOURNMENT