

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

Thursday, February 2, 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 of Marilyn L. Gaskell to the Senior Advisory Committee with a term expiring on 12.22.23.
 - b. Appointment of Rob Wilson to serve on the IT Governance Committee.

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 COMMISSION

H.) PENDING BUSINESS

I.) NEW BUSINESS

- a) Discussion and Possible Action on Authorizing the First Selectman to execute a Drainage Easement from Laure Goolsby of 255 Billings Road and Kevin and Kimberly Roberts of 449 Billings Road to the Town of Somers.
- b) Discussion and Possible Action on adding Interested Residents to the Sidewalk Ad Hoc Committee
- c) Accept Resignation of Scott MinGuy with Possible Transition to Part Time Status. John Roache
- d) Discussion and Possible Action to Waive the Demolition Fee for Property at 118 Whatchaug Road. John Roache
- e) Discussion and Possible Action Supporting the following Proposed three Bills. John Roache
 - a. Proposed Bill No. 421 – An Act Increasing Medicaid Payment Rates to Not Less Than Ninety Per Cent of Medicare Rates.
 - b. Proposed Bill No. 6539 – An Act Concerning the Sharing and Analysis of Emergency Call Response Data.
 - c. Proposed Bill No. 553 – An Act Concerning A State Emergency Medical Service Dashboard.
- f) Budget Presentations:
 - a. Recreation and Leisure Services Proposed Budget Presentation – Maureen Parsell
 - b. Finance Office Proposed Budget Presentation and Reorganization – Brian Wissinger

J.) APPROVAL OF MINUTES

Approval of Minutes of January 26, 2023, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 26, 2023, and that minutes of said meeting be approved.

K.) ADJOURNMENT