

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

**Thursday, February 9, 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 Howie Coro as an Alternate Member of the Zoning and Planning Commissions with a term expiring on 12/22/23
  - b. Appointment of Shane Manning as the Zoning Commission representative on the Conservation Commission with a term expiring on 12/22/25.

**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**

- a. Town Clerk Budget- David Marti

**I.) NEW BUSINESS**

- a) Recommendation to Hire Matthew B. Cox for the Human Services Director Position with an Annual Salary of \$82,000. and a start date of February 15, 2023.
- b) Discussion and Possible Action on Proposed Cemetery Buy Back Policy (effective Date, 7/1/2023). - Brian Wissinger
- c) Discussion and Possible authorization of the Resolution to Open Investment Accounts with TD Bank. – Brian Wissinger
- d) Discussion and Possible Action - Recommendation to Appoint Lisa Madden, Tax Collector effective 4/1/23.
- e) Discussion and Possible Action – Recommendation to Appoint Karen Neal, Assessor effective 4/1/23.
- f) Budget Presentations:
  - a. Library Budget presentation – Joanne Nichting
  - b. Police Budget Presentation – Kim Littig

**J.) APPROVAL OF MINUTES**

Approval of Minutes of February 2, 2023, 2023, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from February 2, 2023, and that minutes of said meeting be approved.

**K.) ADJOURNMENT**