

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

Thursday, February 23, 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. Recommendation to appoint Sherri Marquis to the Ethics 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
 - a. Annual Disclosure Reference Sheet
- c) Presentation of Scheduled Payments

G.) UPDATES FROM BOARDS AND COMMISSION

H.) PENDING BUSINESS

I.) NEW BUSINESS

- a) Discussion and possible action on Board of Selectmen's FY2023/24 Budget.

J.) APPROVAL OF MINUTES

Approval of Minutes of February 16, 2023, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from February 16, 2023, and that minutes of said meeting be approved.

K.) ADJOURNMENT