# TOWN OF SOMERS BOARD OF SELECTMAN SPECIAL MEETING AGENDA

Thursday, March 9, 2023 6:00pm

# 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:

# E.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS

#### F.) FINANCE

- a) Transfers/Appropriations
- b) CFO Finance Report/Updates

# G.) UPDATES FROM BOARDS AND COMMISSION

#### H.) PENDING BUSINESS

a. Discussion and Possible Action on Cemetery Buy Back Policy – Brian Wissinger

#### I.) NEW BUSINESS

- a. Discussion and Possible Action Request use of the Somers Fire Station by Boy Scout Troop 387 for a pasta dinner fundraiser. John Roache
- b. Presentation of an Ordinance Prohibiting the Spreading of Ashes on Public Land and possible action to accept the Ordinance and set a Public Hearing Date.
- c. Presentation for Senior/Community Center. Todd Rolland
- d. CIP Request Senior/Community Center. Todd Rolland

#### J.) APPROVAL OF MINUTES

Approval of Minutes of February 23, 2023, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from February 23, 2023, and that minutes of said meeting be approved.

## Approval of Minutes of March 2, 2023, Special Meeting of the Board of Selectmen.

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

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

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

# K.) ADJOURNMENT