

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

Thursday, April 6, 2023

Town Hall Auditorium

MEETING WILL BE LIVE-STREAMED

<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
- c) Presentation of Scheduled Payments

G.) UPDATES FROM BOARDS AND COMMISSION

H.) PENDING BUSINESS

I.) NEW BUSINESS

1. Set a Town meeting date to fund an Appropriation for Separation Payout for Glen Reynolds in the amount of \$ 30,874.88.
2. Request to install "Little Free Library" outside the Somers Public Library. Todd Rolland
3. Accept the Resignation of Lisa Madden, Tax Collector.
4. Update on 19 Field Road Tax Sale Property Acquisition for Brownfield Cleanup Site. Dan Parisi

J.) APPROVAL OF MINUTES

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

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

K.) ADJOURNMENT