TOWN OF SOMERS BOARD OF SELECTMAN SPECIAL MEETING AGENDA Thursday, April 20, 2023 5:30 pm Selectmen's Conference Room 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.) FINANCE

- a) Transfers/Appropriations
- b) CFO Finance Report/Updates
- c) Presentation of Scheduled Payments

E.) NEW BUSINESS

- 1. Finance Office Staffing Request: Recommendation to hire Alissa Hanvey for the Tax Collector Position with an annual salary of \$ 77,000.00. Brian Wissinger
- 2. Discussion, Review, and Possible vote on Employee Handbook changes with Human Resources Consultant Kathy Lamkin.

F.) APPROVAL OF MINUTES

Approval of Minutes of April 6, 2023, 2023, Regular Meeting of the Board of Selectmen. The Board of Selectmen waives the reading of the minutes of the Regular Meeting from April 6, 2023, and that minutes of said meeting be approved.

G.) ADJOURNMENT