

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

**Wednesday, May 3, 2023**

**2:30pm**

**Selectmen's Conference Room**

**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.) FINANCE**

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

**E.) NEW BUSINESS**

1. Recommendation to hire Anne Cournoyer as the part-time Emergency Management Director with an hourly rate of \$27.00., with a start date of 5/8/23.
2. Appointment of Anne Cournoyer as the Emergency Management Director with a term expiring 12.22.25.
3. Recommendation from the Appointment Panel to Appoint Alissa Hanvey as the Somes Tax Collector effective April 27, 2023, and expiring on March 31, 2025.
4. Referral from the Planning Commission and the Department of Public Works - Acceptance of Hitching Post Lane as a Town Road.
5. Discussion and Possible Action to Authorize the First Selectman to sign the Exclusive Developer's agreement with Winn Developer for 40 Maple Street.

**F.) APPROVAL OF MINUTES**

Approval of Minutes of April 18, 2023, Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from April 18, 2023, and that minutes of said meeting be approved.

Approval of Minutes of April 20, 2023, Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from April 20, 2023, and that minutes of said meeting be approved.

**G.) ADJOURNMENT**