

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

Thursday, May 18, 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

Transfer Request from regular salaries to Separation Payout for \$4,671.74. The transfer is cover remaining sick and vacation time to be paid out to Lisa Madden upon her resignation.

b) CFO Finance Report/Updates

c) Presentation of Scheduled Payments

G.) UPDATES FROM BOARDS AND COMMISSION

H.) PENDING BUSINESS

I.) NEW BUSINESS

1. Approval of Separation payout for Lisa Madden for \$4,671.74 pending Board of Finance approval. Brian Wissinger
2. Accept the Resignation of Daniel Parisi effective May 29, 2023.
3. Approval to use Weyland Smith Consulting, LLC for Evaluation and Data Technical Assistance for the Town of Somers Drug-Free Community Grant and Authorize the First Selectmen to sign the contract. Matthew Cox
4. Approval of revised job description for Youth Services Coordinator to be changed to Youth Services Social Worker position and Authorizing the Youth Services Social Worker position to go from part-time to full-time effective May 22, 2023. Matthew Cox
5. Fire Department Staffing, Recommendation to hire John Sarnik as full-time FF/EMT with an effective date of June 5, 2023.
6. Authorize the First Selectman to sign the sales contract between Specialty Vehicles, Inc and the Town of Somers for a New Emergency Medical Vehicle
7. Authorize the First Selectman to sign the amended Bundle Billing Agreements with the Town of Enfield Emergency Medical Services (EMS).
8. Approval of the Human Resources job description and authorization to post the part-time position.

9. Discussion and Possible Action on an Ordinance Prohibiting the Spreading of Ashes on Public Land. The Board of Selectmen held a Public Hearing on April 20, 2023, to take public comment on the Spreading of Ashes on Public Land.

10. Authorize the First Selectman to sign the agreement for Legislative Lobbying Services with Sullivan & LeShane, Inc.

J.) APPROVAL OF MINUTES

Approval of Minutes of May 3, 2023, Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from May 3, 2023, and that minutes of said meeting be approved.

K.) ADJOURNMENT