

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

Thursday, June 1, 2023

5:00 pm

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:
 - a. Accept the Resignation of Marissa Marks from the Board of Education effective May 22, 2023.

E.) FINANCE

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

F.) NEW BUSINESS

1. Authorize the First Selectman to sign the amended Bundle Billing Agreements with the Town of Enfield Emergency Medical Services (EMS).
2. Authorize the First Selectman to Execute all related documents for the Maple Street Bridge Project, DOT No 04555.
3. Fire Department Staffing – Request to Hire Robert Wheeler as Lieutenant/Paramedic with a hire date of June 5, 2023. This request is conditional on Medical Clearance from the Town Occupational Health “Corp Care”.

G.) APPROVAL OF MINUTES

Approval of Minutes of May 18, 2023, Regular Meeting of the Board of Selectmen.

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

H.) ADJOURNMENT