

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

Thursday, June 15, 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 and Appropriations
- b) CFO Finance Report/Updates
- c) Presentation of Scheduled Payments

G.) UPDATES FROM BOARDS AND COMMISSION

H.) PENDING BUSINESS

I.) NEW BUSINESS

1. Discussion and Action to Implement the Salary Pay Pool as Presented.
2. Town Assessor Report on Homeowners and Disabled Program. Karen Neal
3. Appointment Panel Recommendation to Appoint Brian Wissinger as the Chief Financial Officer with an effective date of July 1, 2023. Tim Keeney
4. Approval of Assistant Treasurer Job Description. Brian Wissinger
5. Approval of Accountant Job Description. Brian Wissinger
6. Presentation of Preliminary Dates for Appropriation and Bond Timeline for the November 7, 2023, Referendum Vote. Brian Wissinger/Michael Marinaccio
7. Accept the resignation of Cecelia Becker, Reference Librarian, effective August 1, 2023.
8. Land Use Reorganization Proposal. Todd Rolland
9. Approval of Director of Land Use and Public Works Job Description. Todd Rolland
10. Approval of Assistant Land Use Director/Zoning Enforcement Officer Job Description. Todd Rolland
11. Building Inspection Service Proposal. Todd Rolland
12. Approval of the Intermunicipal Agreement between the Town of Somers and the Town of Stafford

for Building Official Services.

13. Appointment of Glen Setzler as the Somers Building's Official.

14. Land Use Fee Schedule Proposal (Informational) – Todd Rolland

15. Authorize the First Selectman to Execute Amendment No. 1 to the Master Municipal Agreement for Construction Projects. Todd Rolland

16. Authorize the First Selectman to Execute a five-year lease for eight (8) Cloud Based Security Cameras for the Resident Troopers Office. Todd Rolland

J.) APPROVAL OF MINUTES

Approval of Minutes of June 1, 2023, Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from June 1, 2023, and that minutes of said meeting be approved.

K.) ADJOURNMENT