

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

**Thursday, July 6, 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.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS**

**D.) FINANCE**

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

**E.) PENDING BUSINESS**

**F.) NEW BUSINESS**

1. Discussion and Possible Action to Approve Amended Building and Mechanical Fee Schedule. Todd Rolland
2. Local Traffic Authority Request – Request to Install Two Winery Traffic Ahead Signs on Mountain Road. Todd Rolland
3. Discussion and Action on the Memorandum of Agreement between the Town of Somers and the Somers FD Local Union 4284. Brian Wissinger
4. Adopt a Resolution to amend the Town of Somers 457(b) Deferred Compensation Plan for the CARES Act. Brian Wissinger
5. Adopt a Resolution to Implement SECURE Act and Other Law Changes to the Town of Somers 457(b) Deferred Compensation Plan. Brian Wissinger
6. Authorize Michael Marinaccio to sign the Agreement for Changes to the Town of Somers 457(b) Deferred Compensation Plan. Brian Wissinger
7. To Set a Town Meeting Date to Appropriate Funds for the Emergency Management Director's Salary of \$28,080.00. Brian Wissinger
8. Accept the Resignation of Kate Chisholm, Land Use Technician, Effective July 13, 2023.

**G.) APPROVAL OF MINUTES**

Approval of Minutes of June 15, 2023, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from June 15, 2023, and that minutes of said meeting be approved.

**H.) ADJOURNMENT**