

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

**Thursday, July 20, 2023**

**Town Hall Auditorium**

**MEETING WILL BE LIVE-STREAMED**

<https://www.youtube.com/channel/UCitLvpaGg5rGsVVbsUYK8A/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. Appointment of Matthew Cox as the Municipal Agent to the Elderly

**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. Fire Department Update – John Roache
2. Authorize the First Selectman to Execute the Construction Agreement and all Associated documents for the Pleasant View Drive Reconstruction Project. **Todd Rolland**
3. Authorize the First Selectman to Execute the Hurds Lake Dam Design and Opinion of Probable Construction Costs Proposal. **Todd Rolland**
4. Accept the Resignation of Florence Hurley, Senior Center Program Coordinator, Effective June 30, 2023.
5. Authorize the First Selectmen to Sign the Contract between the State of Connecticut Department of Emergency Services and Public Protection, the Division of State Police, and the Town of Somers.
6. Discuss and Approve the Buyback of Lot 209 in Somers Center Cemetery – **Brian Wissinger**
7. Appropriation and Bonding Resolutions- **Brian Wissinger**

- a. Discussion and vote to adopt and recommend to the Board of Finance and to the electors and citizens eligible to vote at Town Meetings of the Town the following Resolutions:

**RESOLUTION AUTHORIZING AN APPROPRIATION OF \$13,200,000 FOR THE SENIOR/COMMUNITY CENTER PROJECT AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$13,200,000, AS WELL AS ESTABLISHING A DATE FOR A REFERENDUM**

**RESOLUTION AUTHORIZING AN APPROPRIATION OF \$10,500,000 FOR THE HVAC AND ELECTRICAL SYSTEM IMPROVEMENTS PROJECT AND THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$10,500,000, AS WELL AS ESTABLISHING A DATE FOR A REFERENDUM**

- b. Notice of Special Town Meeting and Referendum
  - a. Provisionally call for a Special Town Meeting to be held at the Somers Town Hall Auditorium, 600 Main Street, Somers, Connecticut on Thursday, October 26, 2023, at 7:00 pm to consider and discuss, but not vote on, the resolutions.
  - b. Remove the resolutions from the agenda of the Town Meeting and approve vote by voting machine and set the date for referendum on November 7, 2023.
  - c. Authorize the preparation and printing of explanatory text and other materials in accordance with section 9-369b.
- c. Discussion and vote to approve the following Resolutions:
  - a. **RESOLUTION AUTHORIZING THE SOMERS BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A GRANT FOR THE SOMERS ELEMENTARY SCHOOL HVAC PROJECT AT THE SOMERS ELEMENTARY SCHOOL**
  - b. **5227563RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE SOMERS HVAC BUILDING COMMITTEE WITH REGARD TO THE SOMERS ELEMENTARY SCHOOL HVAC PROJECT AT THE SOMERS ELEMENTARY SCHOOL**
  - c. **RESOLUTION AUTHORIZING AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE SOMERS ELEMENTARY SCHOOL HVAC PROJECT AT THE SOMERS ELEMENTARY SCHOOL**

**J.) APPROVAL OF MINUTES**

Approval of Minutes of July 6, 2023, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from July 6, 2023, and that minutes of said meeting be approved.

**K.) ADJOURNMENT**