

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

Thursday, August 3, 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:
 - a. Accept the resignation of Ray Wolters from the Economic Development Commission.
 - b. Appoint Melissa Zelek as a full member of the Economic Development Commission to fill the vacancy with a term expiring 12.22.23.

Melissa is a business owner in Somers. She owns and operates Vintage Furniture Refinishing on Maple Street in the old Mill building. She has taken an active interest in the EDC and expressed a desire to help businesses grow in Town.

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. Staffing Request for Land Use Department - Request to hire Mary Mitta Per Diem with an hourly rate of \$25.00, not exceeding 20 hours per week. – **Todd Rolland**
2. Separation Payout Request – Request to pay out the remaining sick and vacation time for Cecelia Becker at her determined hourly \$31.30/hour, based on her retirement date 8/1/23, in the amount of \$2,644.85. **Brian Wissinger**

J.) APPROVAL OF MINUTES

Approval of Minutes of July 20, 2023, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from July 20, 2023, and that minutes of said meeting be approved.

K.) ADJOURNMENT