

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

Thursday, August 17, 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. Request the Town of Somers to be the Fiscal Sponsor for the Union Agricultural Society (Four Town Fair Association) to apply for the Hartford Foundation Funds. **Ann Marie Logan**
2. Accept the Resignation of Michael Bahler, Part-time Firefighter/Paramedic, with an effective date of July 19, 2023.
3. Provide an update on the Human Resources Position and Employee Handbook. **Kim LaFleur**
4. Local Traffic Authority Requests: **Trooper Justin Pruess and Kim Littig**
 - a. 11th Annual Law Enforcement Ride-to-Remember, Saturday, September 9, 2023, 12 pm.
 - b. Hartford County 4 H Road Race, Sunday, August 20, 2023, from 9:00 am –10:00 am.
 - c. Great Escape Road Race 5K Saturday, September 16, 2023, from 7:55 am– 9:00 am
5. Extra Duty Police Officer Rate Increases Request - **Trooper Justin Pruess and Kim Littig**
6. Request to apply for Small Town Economic Assistance Program (STEAP) Grant for the Fire Department Roof Replacement and Authorize the First Selectman to execute all documents to apply for funding. **Todd Rolland**
7. Senior Center Staffing Request – Request to Hire Mary-Ellen Matarazzo for the Part-time Senior Center Program Coordinator position with an hourly rate of \$18.00 and a start date of August 28, 2023. **Maureen Parsell**
8. Drug-Free Communities (DFC) Grant Update – **Matthew Cox**
9. Request to enter a Memorandum of Understanding between the Town of Somers and Operation Fuel, Inc., and Authorize the First Selectman to sign the agreement. Operation Fuel provides energy assistance for residents. **Matthew Cox**

10. Library Staff Reorganization Proposal – **Joanne Nichting**
 - a. Request Approval for the Adult Services Coordinator Job Description.
 - b. Request to Place Allison Rief in the Adult Service Coordinator Position effective August 27, 2023, with an annual salary of \$47,500.
 - c. Request Approval of Library Assistant Job Description.
 - d. Request to Place Cheyenne West in the Library Assistant Full-time position effective August 27, 2023, with an annual salary of 41,860.
 - e. Request Approval of Assistant Director/Youth Services Librarian Job description.
 - f. Request to Place Marie Stromwall in the Youth Services Librarian/Assistant Director position effective August 27, 2023, with an annual salary of \$69,500.
11. Approval of Lease Agreement Document from TD Bank for a 2023 Ford F250 and a 2024 Freightliner 114SD Dump truck with plow and Authorize the First Selectmen to sign all associated documents– **Brian Wissinger**
12. Approval of Escrow Account Agreement from TD Bank for a 2023 Ford F250 and a 2024 Freightliner 114SD Dump truck with plow and Authorize the First Selectman to sign all associated documents – **Brian Wissinger**
13. Proposed Recipient and Discussion of the Robert B. Percoski Community Service Award. **Tim Keeney**
14. Proposed Recipient and Discussion of the Adolph P. Anderson Quality Employee Award. **Tim Keeney**

J.) APPROVAL OF MINUTES

Approval of Minutes of August 3, 2023, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from August 3, 2023, and that minutes of said meeting be approved.

K.) ADJOURNMENT