

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
Thursday, September 7, 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:
 - Resignation of Anne Cournoyer as Justice of the Peace
 - Resignation of Richard Cheney as Justice of the Peace
 - Announcement of Appointment - Sherri Marquis as the Justice of the Peace with a term expiring on January 6, 2025
 - Announcement of Appointment – Scott Kaupin as Justice of the Peace with a term expiring on January 6, 2025

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. CIP Requests
 - a. Public Works Department HVAC Unit Replacement \$19,500.00
Motion to approve the Capital Improvement Project request for the HVAC Unit Replacement at the Department of Public Works in the amount of \$19,500.
 - b. Library HVAC Unit Replacement \$9,500.00
Motion to approve the Capital Improvement Project request for the HVAC Unit Replacement at the Library in the amount of \$9,500.
2. Review of Employee handbook with Town Labor Attorney and Possible vote to adopt Employee Handbook.

J.) APPROVAL OF MINUTES

Approval of Minutes of August 17, 2023, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from August 17, 2023, and that minutes of said meeting be approved.

K.) ADJOURNMENT