

**TOWN OF SOMERS  
BOARD OF SELECTMAN  
REGULAR MEETING AGENDA  
Thursday, September 21, 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 Mike and Eileen Blouin from the Open Space and Trails Committee with an effective date of September 28, 2023.  
***Proposed Motion to accept the Resignation of Mike and Eileen Blouin of the Open Space and Trails Committee with an effective date of September 28, 2023.***
  - b. Accept the Resignation of Stephen Getman from the Senior Advisory Committee effective 12.22.23.  
***Proposed Motion to accept the Resignation of Stephen Getman of the Senior Advisory Committee with an effective date of 12.22.23***

**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 and Discussion for Human Resources Generalist – Request to hire Sophia Bletsos as the Full time Human Resources Generalist for 35 hours with an annual salary of \$65,000. **Tim Keeney**  
***Proposed motion to approve to hire of Sophia Bletsos as the full-time Human Resources Generalist with an annual salary of \$65,000.***
2. Local Traffic Authority Request for the 2023 Annual Holiday Festival Scheduled for Saturday, December 9, 2023. **Trooper Justin Pruess and Kim Littig**  
***Proposed Motion to approve the Local Traffic Authority requests for the 2023 Annual Holiday Festival Scheduled for Saturday, December 9, 2023, as presented.***
3. Accreditation for Somers Police – Discussion and Authorize the First Selectman to sign the consulting agreement with Badge Six LLC, in the amount of \$7,665.00. **Trooper Justin Pruess and Kim Littig.**  
***Proposed Motion to approve the agreement pending the approval of the Town Attorney and authorize the First Selectman to sign the Agreement with Badge Six LLC.***

4. *FY2022 Homeland Security Grant Program, Municipal Memorandum of Agreement for Region 3. Request to Authorize the First Selectman to execute all documents for the annual Region 3 Homeland Security Grant Program. **Todd Rolland**  
**Proposed motion to Authorize the First Selectman to execute all documents for the annual Region 3 Homeland Security Grant Program.***
5. General discussion on the State Firefighter's Cancer Bill(s) and potential impacts it will have for Somers. **John Roache**
6. CIP Requests – **Todd Rolland and John Roache**
  - a. Replacement backup generator transfer switch for the Fire Department  
**Proposed motion - motion to approve the Capital Improvement Project request for a backup generator transfer switch for the Fire Department in the amount of \$20,000.**
  - b. CIP Request for funding for a diesel exhaust capture system for the fire station.  
**Proposed motion - motion to approve the Capital Improvement Project request for a diesel exhaust capture system for the fire station.**
  - c. CIP Request for Fire Department SCBA and equipment washer.  
**Proposed motion - motion to approve the Capital Improvement Project request for Fire Department SCBA and equipment washer.**
  - d. CIP Request for new gear racks and storage system so the fire department can accommodate new PPE storage requirements.  
**Proposed motion - motion to approve the Capital Improvement Project request for new gear racks and storage system so that the Fire Department can accommodate new PPE storage requirements.**
7. Accept the resignation of FF/EMT Mathew Mazione as per the terms of the union contract.  
**Proposed motion to accept the resignation of FF/EMT Mathew Mazione as per the terms of the Union Contract.**
8. Authorization to post for the position of Part-time Firefighter/EMT for the Somers Fire Department. **John Roache**  
**Proposed motion to authorize to post for the position of part-time Firefighter/EMT for the Somers Fire Department.**

**J.) APPROVAL OF MINUTES**

Approval of Minutes of September 7, 2023, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from September 7, 2023, and that minutes of said meeting be approved.

**K.) ADJOURNMENT**