

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
Thursday, October 5, 2023, at 6:00 pm
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 Cynthia Mike of the Economic Development Commission effective immediately.
Proposed Motion to accept the Resignation of Cynthia Mike effective immediately.
 - b. Appointment of Matthew Beggs to the Economic Development Commission with a term expiring on 12/22/2025.
Proposed motion to appoint Matthew Beggs as member of the Economic Development Commission with a term expiring on 12/22/2025.

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. Request to enter into a Memorandum of Understanding between the Town of Somers and Access Agency, Inc, for Energy Assistance and authorize the First Selectman to sign the agreement. **Matthew Cox**
Proposed motion: Motion to enter into a Memorandum of Understanding between the Town of Somers and Access Agency for Energy Assistance and authorize the First Selectman to sign the agreement.
2. Senior Center Staffing Request. Request to hire Gary Hunter as the Senior Bus driver with an hourly rate of \$18. with a tentative start date of Monday, October 23, 2023. **Maureen Parsell**
Proposed motion: Motion to approve the request to hire Gary Hunter as the Senior Bus driver with an hourly rate of \$18. with a tentative start date of Monday, October 23, 2023.

- J.)** Approval of Minutes of September 21, 2023, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from September 21, 2023, and that minutes of said meeting be approved.

K.) ADJOURNMENT