TOWN OF SOMERS BOARD OF SELECTMAN REGULAR MEETING AGENDA Thursday, October 19, 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:

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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

Update from the Zoning Commission Chairman Karl Walton and Jennifer Roy, Assistant Land Use Director/Zoning Enforcement Officer

H.) PENDING BUSINESS

I.) NEW BUSINESS

Accept the Resignation of Firefighter Christopher Uyar effective October 24, 2023.
John Roache
Proposed Motion: Motion to accept the resignation of Firefighter Christopher Uyar

with an effective date of October 24, 2023

- Library Staffing Request. Request to hire Taylor Reynolds as the Children's Library Assistant with an hourly rate of \$16. with a start date of Monday, November 20, 2023. Joanne Nichting Proposed Motion: Motion to hire Taylor Reynolds as the Children's Library Assistant with an hourly rate of \$16. And a start date of Monday, November 20, 2023.
- 3. Provide an Update on the Human Resources Position. **Tim Keeney**
- J.) <u>Approval of Minutes of October 5, 2023, Regular Meeting of the Board of Selectmen.</u> The Board of Selectmen waives the reading of the minutes of the Regular Meeting from October 5, 2023, and that minutes of said meeting be approved.
- K.) ADJOURNMENT