

**TOWN OF SOMERS
BOARD OF SELECTMAN
SPECIAL MEETING AGENDA
Tuesday, November 14, 2023
6:00 pm
Selectmen's Conference Room
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.) FINANCE

- a) Transfers and Appropriations
- b) CFO Finance Report/Updates
- c) Presentation of Scheduled Payments

F.) UPDATES FROM BOARDS AND COMMISSION

Update from Economic Development Commission, Chairman Jim O'Hearn

G.) PENDING BUSINESS

H.) NEW BUSINESS

1. Human Services Department Staffing Request: Request to hire Arianna Flagg as the Substance Use Prevention Coordinator with an annual salary of \$60,000 and a start date of December 4, 2023. **Matthew Cox**
Proposed motion: Motion to hire Arianna Flagg as the Substance Use Prevention Coordinator with an annual salary of \$60,000 and a start date of December 4, 2023.
2. DPW Staffing Request: **Todd Rolland**
 - a. Request to hire David Chouniard as the on-call seasonal plow operator.
Proposed motion: motion to hire David Chouniard as the on-call seasonal plow operator.
 - b. Request To hire Nathaniel Talbot as the on-call seasonal plow operator.
Proposed motion: motion to hire Nathaniel Talbot as the on-call seasonal plow operator.
 - c. Request to hire Scott Kloter as the backup on-call seasonal plow operator.
Proposed motion: motion to hire Scot Kloter as the backup on-call seasonal plow operator.

- d. Request to hire Lars Owen as the backup on-call seasonal plow operator.
Proposed motion: motion to hire Lars Owen as the backup on-call seasonal plow operator.

3. Capital Improvement Projects Request: **Todd Rolland**

- a. Fire Department Roof
- b. Police Department Carpeting
- c. Historical Museum Woodwork Repairs and Exterior Painting.
- d. Kibbe Fuller roof project: Repair the parapet walls, repaint cupola and Replace roof.
- e. Splash Pad non-slip surfacing,
- f. Park Department Field Line Painter,
- g. Police Department Cruiser.

- I.) Approval of Minutes of November 2, 2023, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from November 2, 2023, and that minutes of said meeting be approved.

- J.) **ADJOURNMENT**