

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
Thursday, December 7, 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:

- 2023 Adolph P. Anderson Employee of the Year Award Presentation to Jennifer Roy, Assistant Director of Land Use and Zoning Enforcement Officer.

D.) CONSENT AGENDA

1. Boards and Commissions: Appointments/Resignations:

APPOINTMENTS:

- Appointment of John Kelleher to the Advisory Committee for Seniors to fill the vacancy left by Stephen Getman with a term expiring on 12/22/2024.

REAPPOINTMENTS:

- Reappointments:

Board/Comm	Member	Affil	Term	Term Exp
Adv Comm for Seniors	Ailene I. Henry	U	9 Mem/1 Yr Trm	12.22.2024
Town Liaison	Matthew Cox-Chairman	na		01.02.2024
	Marilyn L Gaskell	R		12.22.2024
	Eileen T Fedorwich	U		12.22.2024
	Joan I Sizer	R		12.22.2024
	Katherine M Toohey	U		12.22.2024
	Patricia M. Bachetti-VChrm	D		12.22.2024
	Phyllis A Gwilliam	D		12.22.2024
Assessment Appls	Della J Froment	I	3 Mem/3 Yr Trm	12.22.2027
Bldg Code Brd Appeals	David R Birkenshaw	U		12.22.2027
	Jeffrey M Lipton	R		12.22.2027
Cemetery Comm			5 Mem/4 Yr Trm	
	David P McCaffrey	R		12.22.2027
	David R Morgan	U		12.22.2027
Cultural Comm	Ann M Levesque-Chair	D	1 Yr	12.22.2025
	Yvonne Besse	U	1 Yr	12.22.2025
	Daniel A Fraro	R	2 Yr	12.22.2025
	Lynne P Goss	D	3 Yr	12.22.2026
	Eileen Fedorwich	U	1Yr	12.22.2024
	Theresa K. Schmidt	D	1 Yr	12.22.2024
Economic Dev Comm	Ann M Levesque	D	5 Mem/ 5 Yr Trm	12.22.2028

Ethics Comm	William J McGurk	U	5 Mem/2 Yr Trm	12.22.2025
Open Space/Trails	Ann B Moses, Chair Horse	D		12.22.2024
	Barbara A Anderson	D		12.22.2024
	Bradford A Dolben	D		12.22.2024
	Charles P Carson	R		12.22.2024
	Debra A Romano	U		12.22.2024
Non Voting member	Dominic Wilson	na		12.22.2024
	Joan P Sears	U		12.22.2024
	Maureen Parsell - Recreation	na		12.22.2024
	Michael D Maynard	D		12.22.2024
	Patrice L Carson, Land Trust	R		12.22.2024
	Richard Bailey, Land Trust- Sec	U		12.22.2024
	Todd M Rolland, DPW Dir	na		12.22.2024
Planning Comm	Pasquale H Pio Jr	R	5 Mem/4 Yr Trm	12.22.2027
Recreation Comm	Jeffrey A Jablonski	R	7 Mem/2 YR Trm	12.22.2025
	John T Curran Jr	R		12.22.2025
	Joseph C Radziewicz	U		12.22.2025
	Karen M McGuane	R		12.22.2025
	Scott H Sutter	U		12.22.2025
	Steven F Olearcek	D		12.22.2025
	Stephen P Woicik Jr	R		12.22.2025
Zoning Brd of Appeals	Andrew K Rockett	D	5 Mem/4 Yr Trm	12.22.2027
Zoning Brd of Appeals Alt	Ralph W Williams Jr	U	3 mem/1 Yr Trm	12.22.2024
	Susan A Peck	R		12.22.2023
Zoning Comm	Daniel A Fraro	R	5 mem/4 Yr Trm	12.22.2027
Youth Services Bureau			8 Mem/ 2 year Trm	
	Brian Langan		Fire Department	12.22.25
	Cadence Bidwell		Youth	12.22.25
	Colleen Meier		Somers Schools	12.22.25
	Ed DePeau		Educator/Resident	12.22.25
	Rentat Bowers		Resident/Business Owner	12.22.25
	Craig Jones		Somers Police	12.22.25
	Joe Radziewicz		Resident/youth Sports	12.22.25
	Matthew Cox		Chair	12.22.25

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

1. Update from the Cemetery Commission, Chairman Pat Loftus
2. Update from Sidewalk Ad Hoc Committee, Todd Rolland, Director of Land Use and Public Works Department

H.) PENDING BUSINESS

I.) NEW BUSINESS

1. Request to Contract with John Daviau for one-on-one coaching for Arianna Flagg, Substance Use Prevention Coordinator about the Strategic Prevention Framework/DFC Grant. **Matthew Cox.**
2. Request to Contract with Scout Creative to support Somers Comes Together in visioning and goals work. **Matthew Cox.**

J.) Approval of Minutes of November 14, 2023, Special Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Special Meeting from November 14, 2023, and that minutes of said meeting be approved.

K.) ADJOURN To Tour Kibbe Fuller Building with Maureen Parsell, Recreation and Leisure Director.