

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
Thursday, December 21, 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. Resignation of Susan Peck from the Zoning Board of Appeals as of 12/22/23.
 - b. Sidewalk Ad Hoc Committee Reappointment term expiration date is when project is completed.

Member	Representative of	Voting Member	Date of Appointment	Term Expiration
Stephen Getman	Advisory Committee for Seniors	Y	01/12/23	
Jim O'Hearn	Economic Development	Y	01/12/23	
Dan Thayer	Interested Citizen	Y	02/02/23	
Peter Settevendemie	Interested Citizen	Y	02/02/23	
Patrice Carson	Open Space & Trails	Y	01/12/23	
Brad Pellissier	Planning Commission	Y	01/12/23	
Karl Walton	Zoning Commission	Y	01/12/23	
Todd Rolland Town Liaison, Non-Voting	Public Works	N	01/12/23	

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

Update from Director of Veterans Affairs David McCaffrey

H.) PENDING BUSINESS

I.) NEW BUSINESS

1. Request to purchase nearmap software in the amount of \$7,976.25 and authorize the First Selectman to sign the contract. **Todd Rolland and Karen Neal**
2. Request to approve the Spring Splash for March 23, 2024(with a rain date of March 30, 2024) and authorize the First Selectman to approve the Resolution - **Todd Rolland**
3. CIP Requests Fire Department – **John Roache**
 - a. Replace Service 246 – Ford Expedition Proposed Acquisition Cost: \$85,000
 - b. Repair and refinish the bay floors Proposed Acquisition Cost: \$110,000
 - c. Mini-split HVAC unit Proposed Acquisition Cost: \$10,000
 - d. Radio infrastructure upgrades Proposed Acquisition Cost: \$65,000
 - e. Self-Contained Breathing Apparatus (SCBA) – Qty 7 Proposed Acquisition Cost: \$82,000
4. 2025 Budget Calendar and Budget Discussion – **Brian Wissinger**

J.) Approval of Minutes of December 7, 2023, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from December 7, 2023, and that minutes of said meeting be approved.

K.) ADJOURNMENT