

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
Thursday, April 18, 2024, 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:

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. Economic Development Commission Update – Chairman Jim O’Hearn

H.) PENDING BUSINESS – None

I.) NEW BUSINESS

1. Request for a Specialty Stipend for the School Resource Officer (SRO) Position. **Kim Littig**
2. Staffing Request: Request to hire Michael Dalessio for the full-time position of Highway Crew Leader with an hourly rate of \$28.50 and a start date of May 6, 2024. **Todd Rolland**
3. Discussion and Possible Action on Revision of Ordinance 179-13 Article V – Payment of Motor Vehicle Taxes in Installments. **Brian Wissinger**
4. Discussion and Possible Action on Revision of Volunteer Firefighter Pension Plan Monthly Multiplier. **Brian Wissinger**
5. Separation Payout Request: Retirement payout for Ken Grout in the amount of \$19,376.95. **Brian Wissinger**

J.) Approval of Minutes of April 4, 2024, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from April 4, 2024, and that minutes of said meeting be approved.

K.) ADJOURNMENT