

TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
Thursday, January 4, 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:
 - a. Accept the resignation of Joseph Marinaccio from the Zoning Board of Appeals effective end the calendar year 2023.
 - b. Accept the resignation of Anne Levesque from the Cemetery Committee with an effective immediately.
 - c. Accept the resignation of Lianette Sheehan from the Cultural Commission effective 12.29.23.
 - d. Appointment of Daniel Blinn to the Ethics Committee with a term expiring on 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

H.) PENDING BUSINESS

1. CIP Requests Fire Department – **John Roache**
 - a. Replace Service 246 – Ford Expedition Proposed Acquisition Cost: \$85,000
 - b. Mini-split HVAC unit Proposed Acquisition Cost: \$10,000
 - c. Radio infrastructure upgrades Proposed Acquisition Cost: \$65,000
 - d. Self-Contained Breathing Apparatus (SCBA) – Qty 7 Proposed Acquisition Cost: \$82,000

I.) NEW BUSINESS

1. Appointment of Second Selectman
2. Human Services Department Budget Presentation – **Matthew Cox**
3. Public Works Department Budget Presentation - **Todd Rolland**

J.) Approval of Minutes of December 21, 2023, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from December 21, 2023, and that minutes of said meeting be approved.

K.) ADJOURNMENT