

**TOWN OF SOMERS
BOARD OF SELECTMAN
SPECIAL MEETING AGENDA
Thursday, January 11, 2024 at 5:00 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. Appointment of Ralph Williams as a full member to fill a vacancy with a term expiring 12.22.24.

E.) FINANCE

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

F.) UPDATES FROM BOARDS AND COMMISSION

G.) PENDING BUSINESS

H.) NEW BUSINESS

1. Emergency Management Budget Presentation – **Anne Cournoyer**
2. Land Use Department Budget Presentation - **Todd Rolland**

I.) Approval of Minutes of January 4, 2024, Regular Meeting of the Board of Selectmen.

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

J.) ADJOURNMENT