

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
Thursday, January 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

H.) PENDING BUSINESS

I.) NEW BUSINESS

1. Accept the retirement of Ken Grout with an effective date of April 1, 2024 - **Todd Rolland**
2. Request to Authorize the First Selectman to Execute an Electricity Supply Agreement. – **Todd Rolland**
3. Library Budget Presentation – **Joanne Nichting**

J.) Approval of Minutes of January 11, 2023, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 11, 2023, and that minutes of said meeting be approved.

K.) ADJOURNMENT