

**TOWN OF SOMERS  
BOARD OF SELECTMAN  
REGULAR MEETING AGENDA  
Thursday, February 1, 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: - None

**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 - None**

**H.) PENDING BUSINESS - None**

**I.) NEW BUSINESS**

1. Authorize First Selectman to sign the Settlement Agreement between 520 Hall Hill Road, LLC and the Town of Somers.
2. Authorize First Selectman to sign agreement with Cemetery Landscaper for 3-year pricing- **Brian Wissinger**
3. Fire Department Budget Presentation – **John Roache**
4. Fire Department Union Presentation– **Ray Stovall**

- J.) Approval of Minutes of January 25, 2024, Regular Meeting of the Board of Selectmen.**  
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from January 25, 2024, and that minutes of said meeting be approved.

**K.) ADJOURNMENT**