

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
Thursday, February 8, 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. Recreation and Leisure Budget Presentation – **Maureen Parsell**
2. Budget Discussion – Selectmen/Brian Wissinger

J.) Approval of Minutes of February 1, 2024, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from February 1, 2024, and that minutes of said meeting be approved.

K.) ADJOURNMENT