

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
Thursday, February 29, 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. Rotary Club request to waive Pavilion fees at Field Road for Easter Egg Hunt: David Marti
2. Provide update on Property Check Service to launch Monitoring Property Recordings: David Marti
3. Request to Hire Dayna Carpenter as the Part time Human Resources Generalist with an hourly rate of \$36.00 and to be reconsidered for an increase in six (6) months based upon performance and a start date of March 5, 2024.
4. Proposed Referendum Schedule: Brian Wissinger
 - a. Board of Finance Public Hearing: ***(Board of Finance set this date)*** proposed date is April 23, 2024
 - b. Town Meeting: May 7, 2024
 - c. Referendum Date: May 21, 2024

Proposed motion to accept the proposed Referendum Schedule and set the Town Meeting for May 7, 2024, and the Referendum Date for May 21, 2024.
5. Request and Discussion to create a new position a Recycling Center Operator at the Transfer Station: Todd Rolland
6. Recycling Center Fees Request and Discussion – Todd Rolland
7. Fiscal Year 2025 Budget Review and Discussion, possible approval

J.) Approval of Minutes of February 15, 2024, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from February 15, 2024, and that minutes of said meeting be approved.

K.) **ADJOURNMENT**