# TOWN OF SOMERS BOARD OF SELECTMAN

### **REGULAR MEETING AGENDA**

#### Thursday, March 7, 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. Request to execute Disposal and Hauling Agreement between the Town of Somers and USA Hauling and Recycling for five years ending on June 30, 2029 Todd Rolland
- J.) Approval of Minutes of February 29, 2024, Regular Meeting of the Board of Selectmen. The Board of Selectmen waives the reading of the minutes of the Regular Meeting from February 29, 2024, and that minutes of said meeting be approved.
- K.) ADJOURNMENT