

**TOWN OF SOMERS
BOARD OF SELECTMAN
REGULAR MEETING AGENDA
Thursday, April 4, 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:
 - a. Appointment of John Nejfelt to the Housing Authority with a term expiring on 12.22.2024

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:

1. Conservation Commission Update – Chairman Joan Formeister and Vice Chair Drew Kukucka

H.) PENDING BUSINESS – None

I.) NEW BUSINESS

1. Accept Resignation of Firefighter/EMT John Sarnik effective 4/26/24.
2. Accept Resignation of Fire Chief John Roache with an effective date of 5/3/24
3. Discussion, Review, and vote on proposed Fire Chief Job Position Description.
4. Discussion, Review and vote on new Salary for Fire Chief Position

J.) Approval of Minutes of March 21, 2024, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from March 21, 2024, and that minutes of said meeting be approved.

EXECUTIVE SESSION: Discussion regarding engagement of Judge Robert Killian as Special Master for the Angel Fund. Documents contain information exempt from disclosure and protected under C.G.S. 1-210(2) and (11).

K.) ADJOURNMENT