

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING AGENDA  
Thursday, October 3, 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:  
Accept the Resignation of Lynne P. Goss from the Cultural Commission with an effective date of September 7, 2024.
2. Appointment of Bill Meier to the Somers Elementary School HVAC Building Committee.
3. Appointment of Brian Wissinger to the Somers Elementary School HVAC Building Committee.

**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:**

**H.) PENDING BUSINESS**

1. BOE Update on HVAC Project Budget. Board of Education/Colliers/Gilbane
2. Discussion and Possible Action on Construction Manager Contract. Board of Education/Colliers/Gilbane

**I.) NEW BUSINESS**

1. Fire Department Update. **David Lenart**
2. Accept Resignation of Firefighter/Paramedic Cody Lemire. **David Lenart**
3. Approval of Zoll Monitors Warranty Contract and Authorize the First Selectman to Execute all associated documents. **David Lenart**
4. Discussion and Possible Action on Action EMS Intercept Agreement. **David Lenart**
5. Capital Improvement Project Requests. **Todd Rolland**

- a. Historical Museum porch and painting. A couple of years ago, we received significant ARPA funding to replace the museum's roof and rebuild its windows. That work has been completed. This is the remaining work on that project. In 2023, we applied for a T-Mobile Hometown Grant to fund this project but were unsuccessful. \$45,000.00
  - b. Replacement of two (2) Recycling Center dumpsters. \$20,000.00
  - c. Town Hall interior Painting. \$18,000.00
  - d. Replacement of the Small Buildings Mower. \$17,500.00
  - e. Replacement of the Small Highway Roller. \$25,000.00
  - f. Town Hall Community LED Sign. \$75,000.00
  - g. Replacement of the Conner's Place Playground Surfacing. \$220,000.00
  - h. Replacement of the 2016 Senior Bus. \$30,000.00
  - i. Replacement of the 2004 Plow/Dump/Sander Truck. \$175,000.00
6. Set Town Meeting Date to vote on appropriation of \$43,141.02 for Separation Payout.  
Recommended Meeting Date is November 7<sup>th</sup> at 7:00pm - **Brian Wissinger**

J.) Approval of Minutes of September 18, 2024, Special Meeting of the Board of Selectmen.  
The Board of Selectmen waives the reading of the minutes of the Special Meeting from September 18, 2024, and that minutes of said meeting be approved.

K.) **ADJOURNMENT**