

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING AGENDA
Thursday, February 13, 2025, 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. Board and Commissions: Appointments/Resignations

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 apply for the Small-Town Economic Assistance Grant (STEAP) grant in the amount of \$191,224.00 to help fund the replacement of the pour-in-place playground resurfacing at Connor's Place, Field Road Park. **Todd Rolland**
2. Authorize the First Selectman to sign the Municipal Service Agreement and Continuing Disclosure Agreement with Munistat. **Brian Wissinger**
3. Library Budget Presentation. **Joanne Nichting**
4. Registrar of Voters Budget Presentation. **David McCaffrey**
5. Veterans Affairs Budget Presentation. **David McCaffrey**

J.) Approval of Minutes of February 6, 2025, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from February 6, 2025, and that minutes of said meeting be approved.

K.) ADJOURNMENT