

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Wednesday, June 25, 2025,
5:00 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
 - a. Appointment of Graham Van Keuren to the Ethics Commission with a term to expire December 22, 2027
 - b. Appointment of Everett Morrill to the Ethics Commission with a term to expire December 22, 2027
 - c. Appointment of Colin Landry to the Ethics Commission with a term to expire December 22, 2027

E.) FINANCE

- a) Transfers and Appropriations
- b) CFO Finance Report/Updates
- c) Presentation of Scheduled Payments

F.) UPDATES FROM BOARDS AND COMMISSION: None

G.) PENDING BUSINESS - None

H.) NEW BUSINESS

1. Staffing Request to keep on Andrea Vitrano, Town Sanitarian, on a Per Diem basis at \$50 per hour until the position is filled.
2. Preliminary Discussions about Charter Revision Commission Report; Received Monday, June 23, 2025
3. Correspondence from the Cultural Commission regarding Piedmont Hall.
4. Separation Payout Request for Michael Marinaccio
5. Consulting Request to enter into an agreement with Michael Marinaccio at a rate of \$100 per hour to consult on current and future major Town projects

I.) ADJOURNMENT