

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Thursday, July 25, 2024, at 5:00pm
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:

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

1. Discussion and Possible Action on the Revision of Vendors Hawkers Ordinance in section 196-2 adding the following language “Food vendors, including food trucks, serving or selling food from private property where the property has a permit from the Somers Zoning Commission allowing such service or sales are also exempt from the terms of this Ordinance.” **Jennifer Roy**

Proposed Motion: to adopt the revision of Vendors Hawkers Ordinance in section 196-2 adding the following language “Food vendors, including food trucks, serving or selling food from private property where the property has a permit from the Somers Zoning Commission allowing such service or sales are also exempt from the terms of this Ordinance” and to be effective 15 days after publication, the publication will be published in summary form.

H.) NEW BUSINESS

1. Request to adopt the new state-mandated Food Handling Regulations. **Todd Rolland/Andrea Vitrano**
2. Request to the DOT for an Engineering Study for improvements to the intersection of Main Street and Turnpike and Gulf Roads. **Todd Rolland**
3. Request to adopt the CRCOG Hazard Mitigation Plan update. **Todd Rolland**

4. Request to allow Morning Star Roofing, LLC, to replace the Park Pavilion roof at no cost to the Town in exchange for a sign to be placed on the pavilion. **Todd Rolland**
 5. Request to Authorize the First Selectman to execute the Intermunicipal Agreement with the Town of Stafford for Building Inspection Services for the Town of Somers. **Todd Rolland**
 6. RESOLUTION AUTHORIZING AN APPROPRIATION OF \$2,000,000 FOR ROAD IMPROVEMENTS and THE FINANCING OF SAID APPROPRIATION BY THE ISSUANCE OF GENERAL OBLIGATION BONDS AND NOTES IN ANTICIPATION OF SUCH BONDS IN AN AMOUNT NOT TO EXCEED \$2,000,000, AS WELL AS ESTABLISHING A DATE FOR A REFERENDUM. **Brian Wissinger**
 7. Discussion and Possible Action on Cost of Lots Proposal for Center Cemetery. **Brian Wissinger**
 8. Discussion and Possible Action on Logo for Somers Cemeteries Website/Portal. **Brian Wissinger**
- I.) Approval of Minutes of July 3, 2024, Special Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Special Meeting from July 3, 2024, and that minutes of said meeting be approved.
- J.) **ADJOURNMENT**