

**TOWN OF SOMERS
BOARD OF SELECTMAN
SPECIAL MEETING AGENDA
Thursday, November 17, 2022
5:00pm
Town Hall Auditorium
MEETING WILL BE LIVESTREAMED**

<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/Appropriations
- b) CFO Finance Report/Updates
- c) Presentation of Scheduled Payments

F.) UPDATES FROM BOARDS AND COMMISSIONS

G.) PENDING BUSINESS

H.) NEW BUSINESS

- a. Discussion and Possible Action on Public Act 21-29 Concerning Requirements for Temporary Health Structures, Parking, Accessory Dwelling Units. Jennifer Roy
- b. Senior Center Staffing Request – To Change Renee Mullet’s current Position from Per Diem Senior Services Bus Driver to Part-Time. Maureen Parsell
- c. Accept Resignation of Paula LaFrance, Full Time Administrative Assistant for the Department of Public Works. Todd Rolland
- d. Discussion and Possible Action on New Job Description Administrative Assistant/Recycling Coordinator for the Department of Public Works. Todd Rolland
- e. Local Traffic Authority Approval – Request to Close a Portion of Lower County Road to Vehicular Travel. Todd Rolland

I.) APPROVAL OF MINUTES

- a) Approval of Minutes of November 3, 2022 Regular 6:00 Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular 6:00 pm Meeting from November 3, 2022 and that minutes of said meeting be approved.
- b) Approval of Minutes of November 14, 2022 Special 6:00 Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular 6:00 pm Meeting from November 3, 2022 and that minutes of said meeting be approved.

J.) ADJOURNMENT