

**TOWN OF SOMERS
BOARD OF SELECTMAN
SPECIAL MEETING AGENDA
Wednesday, May 8, 2024
Immediately Following the Closure of the
Special Public Hearing
Selectmen's Conference Room
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.) FINANCE

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

E.) PENDING BUSINESS:

1. Discussion and Possible Action on Revision of Volunteer Firefighter Pension Plan Monthly Multiplier. **Brian Wissinger**

F.) NEW BUSINESS

1. Discussion and possible action on the Revision to Ordinance #179-13 Authorization: Proposed revision seeks to amend the ordinance by increasing the threshold to allow semi-annual tax payments from \$250 to \$500.
2. Accept resignation of School Resource Officer Craig Jones with an effective date of June 12, 2024.
3. Fire Department Staffing Request. Request to transition part time Firefighter/EMT Clint Thomas to full-time status with a start date of May 23, 2024. **Gary Schiessl**
4. Adoption of Board of Finance Regulation Under Section 6-8 (c), (d) and (e). Proposed regulation for the Board of Education and Board of Selectmen to provide monthly actual fund expenditures year to date, by budget category, and a listing of all fund transfers within and between budget categories. **Brian Wissinger**
5. Discussion and possible action on 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 set a Public Hearing date.

G.) Approval of Minutes of April 25, Special Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Special Meeting from April 25, 2024, and that minutes of said meeting be approved.

H.) ADJOURNMENT