

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Wednesday, July 3, 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:
 - a. Accept Brad Dolben's Resignation from Open Space and Trails Committee

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. 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."
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.
2. Accept resignation of Bill Haiko, Maintainer of the Department of Public Works with an effective date of August 1, 2024. **Todd Rolland**
3. Staffing Request for Department of Public Works- Request to hire Daniel Blinn for the part time position of Recycling Center Operator with an hourly rate of pay of \$18.50 and with a start day of July 18, 2024, this offer is conditional on an acceptable background check. **Todd Rolland**
4. Infrastructure Status Update. **Todd Rolland**

5. Request to begin bonding process for a Road Resurfacing Bond in the amount of \$2,000,000. to be placed on the November Ballot. This is part of a five-year road and infrastructure plan. **Todd Rolland**

I.) Approval of Minutes of June 20, 2024, Regular Meeting of the Board of Selectmen.

The Board of Selectmen waives the reading of the minutes of the Regular Meeting from June 20, 2024, and that minutes of said meeting be approved.

J.) **ADJOURNMENT**