

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Thursday, August 29, 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:

G.) PENDING BUSINESS – None

H.) NEW BUSINESS

1. Update of Status of Somers Elementary School HVAC Project. Stephanie Levin and Superintendent Sam Galloway
2. Review of Cost Estimate provided by Gilbane. Stephanie Levin and Superintendent Sam Galloway
3. Recommendation to authorize the First Selectman to enter into a contract with Gilbane for Construction Management and to execute any necessary documents. Stephanie Levin and Superintendent Sam Galloway

I.) Approval of Minutes

1. Approval of Minutes of August 8, 2024, Special Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Special Meeting from August 8, 2024, and that minutes of said meeting be approved.
2. Approval of Minutes of August 15, 2024, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from August 15, 2024, and that minutes of said meeting be approved.

J.) ADJOURNMENT