

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Wednesday, September 18, 2024,
6:00 pm
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

- Presentation of the Robert B. Percoski Community Service Award to Frank Poirier
- Presentation of the Adolph P. Anderson Quality Employee Award to Maureen Parsell

D.) FINANCE

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

E.) UPDATES FROM BOARDS AND COMMISSION:

F.) PENDING BUSINESS

1. Discussion and Possible Action on adding language to the Employee Handbook Regarding Performance Review Process. **Dayna Carpenter**

G.) NEW BUSINESS

1. Staffing Request: Request to hire Jennifer Griger as the Youth Services Coordinator with an annual salary of \$55,000 and a start date of September 30, 2024. **Matthew Cox**
2. Approval of Agreement with Tomalonis/Karoliszyn and Judge Robert K. Killian, Jr. to finalize the final disbursement of the Angel Fund. **Matthew Cox**
3. Approval of the expenditure of \$40,000. from the SAF fund's to the Tomalonis/Karolisyn Family. **Matthew Cox**
4. Local Traffic Authority – Request to close Battle Street for the Annual Holiday Festival on Saturday, December 7, 2024. **Trooper Justin Preuss and Kim Littig**
5. Staffing Request – Request to hire Kevin Dowe for the position of School Resource Officer (SRO) with an hourly rate of \$30 and a start date of December 1, 2024. **Trooper Justin Preuss and Kim Littig**

6. Request to promote Lieutenant Ray Stovall to the rank of Fire Captain. **David Lenart**
 7. Request approval to create and promote a member of the career staff to the position of EMS Captain to oversee the Paramedic program. **David Lenart**
- H.) Approval of Minutes of September 5, 2024, Regular Meeting of the Board of Selectmen.
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from September 5, 2024, and that minutes of said meeting be approved.
- I.) **ADJOURNMENT**