

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING AGENDA  
Thursday, October 17, 2024, at 6:00 pm  
Town Hall Auditorium  
MEETING WILL BE LIVE STREAMED**

<https://www.youtube.com/channel/UCitLJvpaGg5rGsVVbsUYK8A/featured>

**AMENDED**

**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.) OPPORTUNITY TO ADD URGENT AGENDA ITEMS**

**F.) FINANCE**

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

**G.) UPDATES FROM BOARDS AND COMMISSION:**

**H.) PENDING BUSINESS**

**I.) NEW BUSINESS**

1. Capital Improvement Project Requests (CIP). **David Lenart**
  - a. Command Vehicle 2024 Ford Interceptor AWD \$68,500.
  - b. Light Rescue Vehicle & Technical Rescue Equipment Upgrade \$425,000.
  - c. Radio System Replacement \$177,739. Annually (10-year total \$774,776.)
  - d. Request for Senior Center Repairs. \$50,000. **Todd Rolland**
  - e. Request for Mill Pond Fishing Dock Repairs. \$8,500. **Todd Rolland**
2. Presentation of the Affordable Housing Plan. **Bradley Pellissier**
3. Request to Accept the Sidewalk Ad Hoc Committee's Final Report and Disband the Committee. **Todd Rolland**
4. Request to Create an Assistant Building Official Position and Approve the Job Description. **Todd Rolland**
5. Request for an Appropriation of \$70,939 to fund the Plan to Hire an Assistant Building Official and add to the November 7, 2024 Town Meeting Agenda. **Todd Rolland**
6. Approval of Agreement between GEI Consultants and the Town of Somers for the work at the Somersville Mill Site in the Amount of \$60,000 and Authorize the First Selectmen to sign the Agreement.

7. Discussion and vote to adopt and recommend to the Board of Finance and to the electors and citizens eligible to vote at Town Meetings of the Town the following Resolution:

**AMENDMENT RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION AND THE AMOUNT OF GENERAL OBLIGATION BONDS AND NOTES OF THE TOWN TO FINANCE SAID APPROPRIATION FROM \$10,500,000 TO \$15,000,000 FOR THE HVAC AND ELECTRICAL SYSTEM IMPROVEMENTS PROJECT, AS WELL AS ESTABLISHING A DATE FOR A REFERENDUM**

8. Notice of Special Town Meeting and Referendum
  - a. Provisionally call for a Special Town Meeting to be held at Somers Town Hall Auditorium, 600 Main Street, Somers, Connecticut on Tuesday, December 10, 2024 at 7:00 pm to consider and discuss, but not vote on, the resolution.
  - b. Remove the resolution from the agenda of the Town Meeting and approve vote by voting machine and set the date for referendum on Tuesday, December 17, 2024 between the hours of 6:00 am and 8:00 pm.
9. Request to Authorize the First Selectman to execute the Mutual Aid Agreement with Stafford Ambulance Association for Intercept Services for the Town of Stafford. **Brian Wissinger**

J.) Approval of Minutes of October 3, 2024, Regular Meeting of the Board of Selectmen.  
The Board of Selectmen waives the reading of the minutes of the Regular Meeting from October 3, 2024, and that minutes of said meeting be approved.

K.) **ADJOURNMENT**