

**TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING AGENDA**

Monday, November 4, 2013 at 7:30pm

Lower Level Conference Room

- 1. Call to Order**
- 2. Members Present**
- 3. Resolution of Appreciation for Marilyn Pronovost**
- 4. Update on BOE solar panels**
- 5. FY 2012-13 BOE budget results**
- 6. Executive Session:**
 - Review of Pending Claims and Litigation (BOE related)**
- 7. Adjournment**