

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA - REGULAR MEETING
February 6, 2006
7:00 p.m.
Town Hall Auditorium**

1. Location of Emergency Exits
2. Call to Order
3. Members Present
4. Pledge of Allegiance
5. Correspondence
6. Citizen Comments
7. Old Business
 - 7.1 Appointments to Commissions or Committees
 - 7.2 Review Alternatives for Fire Marshal Services
 - 7.3 Other
8. New Business
 - 8.1 Receive final report from the Ad Hoc Design Review Study Committee
 - 8.2 Authorize the First Selectman to sign a resolution for a grant application and appoint Ann Logan as the agent for the grant
 - 8.3 Other
9. Authorization of Scheduled Payments
10. Appropriations/Transfers
 - 10.1 Tax Refunds
11. Approval of Minutes
 - 11.1 BOS regular meeting of 1/23/06
 - 11.2 BOS special meeting of 1/31/06
 - 11.3 BOS special meeting of 2/3/06
12. Board of Selectmen Remarks
 - 12.1 Update from First Selectman
 - 12.2 Other

13. Citizen Comments

14. Adjournment