

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
AGENDA – SPECIAL MEETING  
SECOND AMENDMENT  
Thursday, January 11, 2007  
9:00 a.m.  
Selectmen's Conference Room**

1. Call to Order
2. Members Present
3. Discussion – possible action on several items pertaining to the proposed library expansion and renovation:
  - a. adoption of a resolution recommending to the Board of Finance an appropriation of \$4,692,000 for costs associated with expanding and renovating Somers Public Library including a recommendation that the town issue bonds and notes in amounts up to \$3,900,000 to fund this appropriation
  - b. call a special town meeting for Monday, January 22, 2007 at the Town Hall Auditorium at 7:00 p.m. to consider this appropriation
  - c. to establish Tuesday, January 30, 2007, as the date for a referendum allowing the town to vote on the proposed appropriation. The question presented at that time will be:

“Shall the Town of Somers appropriate \$4,692,000 for the design, construction and equipping of the library expansion project and authorize the issuance of bonds and notes of the town in the amount of \$3,900,000 and the use of grants and such other sources of funds to finance such appropriation?”
4. To consider and possibly act on submitting an application for a Small Cities Grant
5. To authorize the First Selectman, David Pinney, to enter into a contract with BSC Group to provide design services to the Somersville Planning Committee in developing a Somersville streetscape master plan
6. To appoint an ad hoc town pension study committee
7. To consider and act on bills submitted for payment, appropriation and transfer requests and tax refund requests
8. Discussion – possible adoption of a town building use policy
9. Consider and possibly act on appointments to vacancies on town boards & commissions
10. Discussion of ambulance bundle billing policy
11. Discussion of activities associated with developing an adequate town emergency

shelter

12. Adjournment