

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – SPECIAL MEETING
Monday, March 26, 2007
7:00 p.m.
Town Hall**

1. Call to Order
2. Members Present
3. Establish a date for a Special Town Meeting to accomplish the following things:
 - 3.1 Approve the following appropriations/transfers recommended by the Board of Finance for items in excess of \$20,000
 - 3.11 transfer of \$76,866.05 from 10-50-102.0 High School Construction contingency to 10-52-311.0 Board of Finance School Construction contingency
 - 3.12 transfer of \$46,029.74 from 10-52-202.0 Elementary School Construction Contingency to 10-52-311.0 Board of Finance School Construction Contingency
 - 3.13 Appropriation from General Fund Surplus of \$87,000 to Somersville Sewer Assessment Fund for sewer line expansion on Goodwin Drive. This is a loan of funds from the General Fund to the Sewer Assessment Fund
 - 3.14 CIP program – appropriation of \$110,000 from General Fund Surplus to acct. #68-10-623.7 Generator – Emergency Shelter
 - 3.15 CIP program – appropriation of \$50,000 from General Fund Surplus to acct. #68-10-623.6 Emergency Notification System
 - 3.2 Approve the following commission appointments:
 - 3.2.1 Michael Provencher to Board of Assessment Appeals with a term expiration date of 12/22/09
 - 3.2.2 Greg Genlot to the Planning Commission with a term expiration date of 12/22/11
 - 3.2.3 Joseph Iadarola to the Planning Commission as an alternate with a term expiration date of 12/22/07
 - 3.2.4 Daniel Fraro to the Zoning Commission as an alternate with a term expiration date of 12/22/07
 - 3.2.5 Gordon Hafford, Jr. as a full member of the Zoning Commission with a term expiration date of 12/22/11
 - 3.2.6 B.J. Ferro as an alternate member of the Zoning Board of Appeals with a term expiration date of 12/22/11
 - 3.2.7 Jerry Young as an alternate member of the Zoning Board of

Appeals to fill an unexpired term ending 4/8/07

3.2.8 Robert L. Minch as a full member of the Zoning Board of Appeals
with a term expiration date of 12/22/11

4. Adjournment