

**TOWN OF SOMERS
BOARD OF SELECTMEN
AMENDED AGENDA – REGULAR MEETING
Monday, April 16, 2007
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 Review plan for Somersville Mill
 - 7.2 Review activities to present proposed 2007-08 budget
 - 7.3 Review status of 2006-07 budget
 - 7.4 Review building use policy
 - 7.5 Review document retention policy
 - 7.6 Other
8. New Business
 1. Authorize the First Selectman, David Pinney, to enter into a contract with United States Department of Agriculture Natural Resources Conservation Service and the Town of Somers for emergency watershed protection measures
 2. Authorize William Meier, III to act on behalf of the town in all matters pertaining to a personal service agreement between the town and the State Department of Public Health regarding an EMS equipment grant recently awarded to the Town of Somers
 3. Set a time and date for the Annual Town Meeting to discuss the proposed 2007-08 budget and to set a time and date for a machine vote on said budget as called for by town ordinance.
 4. Other
9. Authorization of Scheduled Payments
10. Appropriations/Transfers
 - 10.1 Tax Refunds
11. Approval of Seminar Attendance (S.Jacobs)
12. Approval of Minutes
 - 12.1 BOS regular meeting of 4/2/07
13. Board of Selectmen Remarks
 - 13.1 Update from First Selectman

13.2 Other

14. Citizen Comments

15. Adjournment