

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – REGULAR MEETING
Monday, October 15, 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 Update on recent new staff appointments and upcoming staff meeting
 - 7.2 Other
8. New Business
 - 8.1 Arrange for expanded pension plan administrator for the firefighters
 - 8.2 Consider opportunities to join shared services grant proposals being considered by Connecticut Regional Council of Government (CRCOG)
 - 8.3 Review CIP process
 - 8.4 Update on Mill redevelopment activity
 - 8.5 Other
9. Authorization of Scheduled Payments
10. Appropriations/Transfers
 - 10.1 Tax Refunds
11. Approval of Minutes
 - 11.1 Regular BOS Mtg. minutes of 10/1/07
 - 11.2 Special meeting minutes of 10/8/07
 - 11.3 Special meeting minutes of 10/9/07
 - 11.4 Special meeting minutes of 10/10/07
12. Board of Selectmen Remarks
 - 12.1 Update from First Selectman
 - 12.2 Other

13. Citizen Comments

14. Adjournment