

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – SPECIAL MEETING
Monday, May 12, 2008
Following the 7:00 p.m. Annual Town Meeting
Town Hall Auditorium**

- 1 Location of emergency exits
- 2 Call to order
- 3 Members present
- 4 Pledge of Allegiance
- 5 Correspondence
 - 5.1 Request from Glen Reynolds to present Fire Prevention Poster winners at 5/19 BOS mtg.
- 6 Citizen Comments
- 7 Old Business
 - 7.1 Current year financial review
 - 7.2 Confirm Budget referendum date as established at Annual Town Meeting
 - 7.3 Website
 - 7.4 Job Descriptions
 - 7.5 County Road
 - 7.6 Main/Sokol/Ninth District Intersection
 - 7.7 Somersville Planning
 - 7.8 State Legislative Session
 - 7.9 Fire Department Boiler
 - 7.10 Design Review Board
- 8 New Business
 - 8.1 Appointments
 - 8.1.1 Lincoln Pease to Prison Liaison/Public Safety Committee for term to expire 12/22/08 – replaces E. Moylan
 - 8.1.2 Chris Anthony to Cultural Commission for term to expire 12/22/08
 - 8.2 Senior Bus
 - 8.3 Hartford Foundation Grant
 - 8.4 2007 Anderson and Percoski Awards
- 9 Authorization of Scheduled Payments

- 10 Appropriations/Transfers
 - 10.1 Tax Office transfers
- 11 Approval of Minutes
 - 11.1 April 23, 2008 Special Meeting
 - 11.2 April 28, 2008 Special Meeting
- 12 Board of Selectmen Remarks
- 13 Citizen Comments
- 14 Adjournment