

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – REGULAR MEETING
Monday, June 30, 2008, 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
 - Field conditions – status of plan estimates
 - Economic Development Commission – Business Survey Results
 - Update – Woodcrest and Tax Abatement Agreement
 - 2008 budget status
8. New Business
 - Natural Hazard Mitigation Plan – procedure for adopting
 - Other
9. Authorization of Scheduled Payments & Tax Refunds
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 - Authorization procedures during First Selectman's vacation – availability of Selectmen
10. Appropriations/Transfers
11. Approval of Minutes – 6/11/08, 6/16/08, 6/18/08
12. Board of Selectmen Remarks
13. Citizen Comments
14. Adjournment