

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – REGULAR MEETING
Monday, July 28, 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: Resignation letter – Edward Mack Sr. from Zoning Board of Appeals
6. Citizen Comments
7. Old Business
 - Executive Session: Pending Claims/Litigation – Schober v. Town of Somers
 - Farm Tax Exemption
 - Field Conditions – Comments from Bob Cafarelli
 - Update – Woodcrest and Tax Abatement Agreement
 - Website Update
 - Skatepark – risk management clarification on square footage requirements
 - Performance management process – job descriptions, organization chart
8. New Business
 - Board/Commission Appointments
 - Status of Computer Committee
 - Preliminary discussion - other towns going to 4-day work week
 - Proposed regulations for work in Town right-of-way
 - Public Cable Opportunities
 - Authorize Memo of Agreement for Homeland Security Grant
 - Other
9. Authorization of Scheduled Payments & Tax Refunds
10. Appropriations/Transfers – year-end transfers
11. Approval of Minutes – 6/30/08
12. Board of Selectmen Remarks
13. Citizen Comments
14. Adjournment