

**TOWN OF SOMERS**  
**BOARD OF SELECTMEN**  
**AGENDA – REGULAR MEETING**  
**Monday, September 22, 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
  - 7.1 Recess to join Board of Finance Meeting in progress
  - 7.2 Discuss scheduling of Special Town Meeting on October 6 to:
    - approve Zoning appointment;
    - approve year-end transfers in excess of \$20,000;
    - consider/establish local tax exemption for farm equipment/machinery;
    - consider/establish tax abatement for volunteer canine rescue workers;
    - consider/authorize the town to enter into agreements with the North Central Land Trust to acquire 130-acre Trappe property
  - 7.3 Housing Authority Update – Brian DuPerre/Harvey Edelstein
  - 7.4 Energy Policy – review draft
  - 7.5 Review plans/agenda meeting with EDC/Land Use Commissions
  - 7.6 Board/Commission vacancies
  - 7.7 Mill update
  - 7.8 Somersville planning project
  - 7.9 Human Services Director update
  - 7.10 Recognition ceremony for WWII veterans
  - 7.11 Performance management process update
8. New Business
  - 8.1 Review building permit and fire marshal inspection fees
  - 8.2 Whittaker property
  - 8.3 Parking policy at Field Road Park
  - 8.4 Other
9. Authorization of Scheduled Payments & Tax Refunds
10. Appropriations/Transfers
11. Approval of Minutes – 9/8/08
12. Board of Selectmen Remarks
13. Citizen Comments
14. Adjournment