

TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – SPECIAL MEETING
Thursday, December 4, 2008, 6:00 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 Review FY 09 & FY 10 Budget issues – 5% roll-back analysis provided by Directors
 - 7.2 Mission & Vision statement
8. New Business
 - 8.1 Boards & Commissions – list of potential reappointments
9. Authorization of Scheduled Payments & Tax Refunds
10. Appropriations/Transfers
11. Approval of Minutes – 11/17/08
12. Board of Selectmen Remarks
13. Citizen Comments
14. Adjournment