

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – SPECIAL MEETING
Thursday, December 18, 2008, 6:00 p.m.
Selectmen's Conference Room**

1. Call to order
2. Members present
3. Correspondence
4. Citizen Comments
5. Meet with Karl Walton, Chairman, Planning Commission
6. Old Business
 - 6.1 Review FY 09 & FY 10 Budget issues
 - 6.2 Board & Commission Appointments
 - 6.3 All staff meeting, 12/23/08
7. Authorization of Scheduled Payments & Tax Refunds
8. Appropriations/Transfers
9. Approval of Minutes – 12/4/08
10. Board of Selectmen Remarks
11. Citizen Comments
12. Adjournment