

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – SPECIAL MEETING
Thursday, January 8, 2009, 7:00 p.m.
Selectmen's Conference Room**

1. Call to order
2. Members present
3. Pledge of Allegiance
4. Guests (both confirmed): Senator John Kissell
Representative Penny Bacchiocchi
5. Correspondence
6. Citizen Comments
7. Old Business
 - 7.1 Outline FY 2010 Operating Budget Process
 - 7.2 Outline FY 2010 Capital Budget Process
8. New Business
 - 8.1 Meet with EDC re: Labor market report
 - 8.2 Reappointment of Treasurer and Tax Collector
9. Authorization of Scheduled Payments
10. Appropriations/Transfers
11. Approval of Minutes – 12/18/08 Special Meeting
12. Board of Selectmen Remarks
13. Citizen Comments
14. Adjournment