

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – REGULAR MEETING
Thursday, August 13, 2009
immediately following 6:00 p.m. Special Town Meeting
Town Hall Auditorium**

- 1 Call to order
- 2 Members present
- 3 Pledge of Allegiance
- 4 Correspondence
- 5 Citizen Comments
- 6 Old Business
 - 6.1 Planning Consultant
 - 6.2 Furlough Days
 - 6.3 Board & Commission vacancies
- 7 New Business
 - 7.1 Selectmen's Goals for FY 2010
 - 7.2 Year-end Performance Management Process overview
 - 7.3 North Central Conservation District agreement
 - 7.4 Resolution to enter into assistance agreement with DECD for STEAP grant for Somersville improvements
- 8 Authorization of Scheduled Payments
- 9 Appropriations/Transfers
- 10 Approval of Minutes – 7/30/09
- 11 Board of Selectmen Remarks
- 12 Citizen Comments
- 13 Adjournment