

**TOWN OF SOMERS
BOARD OF SELECTMEN
AMENDED AGENDA – REGULAR MEETING
Thursday, February 25, 2010, 6:00 p.m.
Selectmen's Conference Room**

- 1 Call to order
- 2 Members present
- 3 Pledge of Allegiance
- 4 Correspondence – E-mail from Michael Redmond
- 5 Citizen Comments
- 6 Opportunity for Selectmen to add agenda items
- 7 Old Business
 - 7.1 Search committee for CFO opening
 - 7.2 Interim CFO Consultant
 - 7.3 First Selectman update
- 8 New Business
 - 8.1 Adopt resolution authorizing First Selectman to sign documents related to EECEBG Grant
- 9 Authorization of Scheduled Payments
- 10 Appropriations/Transfers
- 11 Approval of Minutes
February 11, 2010
- 12 Board of Selectmen Remarks
- 13 Citizen Comments
- 14 Adjournment