

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
AMENDED
Wednesday, March 23, 2011
6pm
Land Use Conference Room**

1. Call to Order
2. Members Present
3. Executive Session: Discuss pending claims and litigation re: Lipton/Gingras vs. Town of Somers
4. 2011-2013 State Police Contract
5. Local Traffic Authority
 - 5.1 Bowers Tournament
6. Boards and Commissions
 - 6.1 Resignations and Appointments
7. Authorization of Scheduled Payments
8. Appropriations and Transfers
9. Adjournment