

**TOWN OF SOMERS
BOARD OF SELECTMEN
MEETING AGENDA
Thursday, February 9, 2012
6:00pm
Selectmen's Conference Room**

1. Call to Order
2. Members Present
3. Pledge of Allegiance
4. Opportunity to Add Agenda Items
5. Correspondence
6. Selectmen's Update
7. Boards & Commissions
 - 7.1 Boards & Commissions
8. Local Traffic Authority
 - 8.1 Somers Academy Grammar School Mill Pond 5K Road Race
9. American Recovery & Reinvestment Act (ARRA), Energy Efficiency & Conservation Block Grant (EECBG), DEEP Quickspend Energy Efficiency and Conservation Program (EECP) Award
10. Girl Scouts Centennial Proclamation
11. Building Use and Recreation Field Use Fees
12. Authorization of Scheduled Payments
13. Appropriations/Transfers
14. Approval of Minutes:
 - January 26, 2012 Regular BOS Meeting
 - January 26, 2012 Special BOS Meeting
 - February 7, 2012 Special BOS Meeting
 - February 8, 2012 Special BOS Meeting
15. Adjournment