

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Thursday, August 9, 2012
5:00pm
Selectmen's Conference Room
AMENDED**

- 1. Call to Order**
- 2. Members present**
- 3. Pledge of Allegiance**
- 4. Executive Session:**
 - 4a. Camp Ayapo Contract**
 - 4b. Pending Claims & Litigation - Somers Vs Maria Demers ET AL**
- 5. Selectmen's Update**
- 6. 2006 STEAP Grant Resolution**
- 7. On-Line Registration**
- 8. Annual Report Discussion**
- 9. CIP Projects**
- 10. End of Year Budget Update**
- 11. Authorization of Scheduled Payments**
- 12. Adjournment**