

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING AGENDA
Thursday, August 23, 2012
6:00pm
Selectmen's Conference Room**

- 1. Call to Order**
- 2. Members Present**
- 3. Opportunity to Add Agenda Items**
- 4. Selectmen's Update**
- 5. Boards and Commissions**
 - a. Resignations & Appointments**
- 6. CT Energy Efficiency Fund (CEEF) Agreement**
- 7. CIP Forms**
- 8. Budget Update**
- 9. Leukemia & Lymphoma Society Proclamation**
- 10. Authorization of Scheduled Payments**
- 11. Appropriations/Transfers**
- 12. Approval of Minutes**
 - a. July 20 Special BOS Minutes**
 - b. July 26 Regular BOS Minutes**
 - c. August 3 Special BOS Minutes**
 - d. August 9 Special BOS Minutes**
 - e. August 16 Special BOS Minutes**
- 13. Adjournment**