## TOWN OF SOMERS BOARD OF SELECTMEN REGULAR MEETING AGENDA

## Thursday, October 4, 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. Selectmen's Update
- 6. Historic Documents Preservation Grant Certified Resolution
- 7. CIP Forms & Discussions
- 8. Finance/Budget Update
- 9. Authorization of Scheduled Payments
- 10. Appropriations/Transfers
- 11. Approval of Minutes
  - a. September 6, 2012 BOS Meeting Minutes
  - b. September 20, 2012 BOS Meeting Minutes
  - c. September 26, 2012 BOS Meeting Minutes
- 12. Adjournment