

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Thursday, August 29, 2013
6:00pm
Selectmen's Conference Room**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Members Present**
- 4. Correspondence**
- 5. Boards & Commissions**
 - a. Resignations and Appointments**
- 6. Selectmen's Update**
- 7. Charter Revision Final Report Acceptance**
- 8. CIP Update**
- 9. Adoption of Resolutions Approving Projects and the bonding related there to, and the setting of a Towns meeting date and referendum date for such projects.**
- 10. Memorandum of Agreement and Resolution for the FFY 2012 Homeland Security Grant Program.**
- 11. Authorization of Scheduled Payments**
- 12. Transfers and Appropriations**
- 13. Adjournment**