

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING AGENDA
Thursday, December 12, 2013
6:00pm
Town Hall Auditorium**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Members Present**
- 4. CVS Discussion**
- 5. Correspondence**
- 6. Opportunity to add Agenda items**
- 7. Selectmen's Update**
- 8. POCD Update**
- 9. School Roof Project Designation**
- 10. Boards & Commissions/Appointments & Resignations**
- 11. Staffing**
- 12. Authorization of Scheduled Payments**
- 13. Transfers/Appropriations**
- 14. Minutes – 12/2/13 Special Board of Selectmen meeting minutes**
- 15. Adjournment**