

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING AGENDA  
JOINT MEETING WITH THE FIRE COMMISSION  
Thursday, March 20, 2014  
6:00pm  
Town Hall Auditorium**

- 1. Call To Order**
- 2. Members Present**
- 3. Pledge of Allegiance**
- 4. Town of Ellington FY2014 Small Cities Grant Application**
  - **Joint Agreement With Ellington**
  - **Joint Agreement Resolution**
- 5. FFY 2013 State Homeland Security Grant**
  - **Memorandum of Agreement**
  - **Blanket Resolution**
- 6. Fire Commission Joint Meeting**
  - **Roles Responsibilities**
  - **Strategic Plan**
  - **Fire Ordinance Discussion**
- 7. Boards and Commissions**
  - **Appointments and Resignations**
- 8. Authorization of Scheduled Payments**
- 9. Transfers/Appropriations**
- 10. Minutes**
  - **March 5<sup>th</sup> Special Board of Selectmen Minutes**
  - **March 6<sup>th</sup> Special Board of Selectmen Minutes**
  - **March 6<sup>th</sup> Regular Board of Selectmen Minutes**
  - **March 13<sup>th</sup> Special Board of Selectmen Minutes**
- 11. Adjournment**