

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Monday, April 14, 2013
11:30am
Selectmen's Conference Room**

1. Call to Order
2. Members Present
3. Discussion and action on adoption of a resolution authorizing the First Selectman to execute an "Open Space and Watershed Land Acquisition Grant Agreement" and "Conservation and Public Recreation Easement and Agreement" with the State of Connecticut and any and all other documents necessary for the purchase of the Camp Ayapo and as may be required to finalize the open space grant with the State
4. Approval of T-Ball Fencing at Town Hall
5. Budget Presentation
6. Adjournment