

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING AGENDA  
Thursday, December 11, 2014  
Selectmen's Conference Room  
Immediately following the 1:00pm Joint Meeting with the Cemetery Commission**

1. Call to order
2. Members Present
3. Selectmen's Update
4. Boards & Commissions
  - Resignations and Appointments
5. 2014/2015 EMPG Grant Resolution
6. Camp Ayapo Subdivision Application Discussion and Vote to Withdraw the Application
7. Connecticut Municipalities Broadband Infrastructure Upgrade and Expansion Project Resolution and Request for Qualifications.
8. Staffing Update
9. Transfers\Appropriations
10. Authorization of Scheduled Payments
11. Adjournment