

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Thursday, December 18, 2014
10:30am
Selectmen's Conference Room**

- 1. Call To Order**
- 2. Members Present**
- 3. Pledge of Allegiance**
- 4. Selectmen's Update**
- 5. Staffing**
- 6. Economic Development Commission Recommendation to the Board of Selectmen Regarding Interim Improvements to Intersection of rt190 and rt83.**
- 7. Boards and Commissions**
 - Appointments & Resignations**
- 8. United Bank Deposit Account Resolution of Municipality**
- 9. CIP Projects**
- 10. Authorization of Scheduled Payments**
- 11. Transfers/Appropriations**
- 12. Adjournment**