

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING AGENDA
Thursday, January 8, 2015
6:00pm
Selectmen's Conference Room**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Members Present**
- 4. Opportunity to add agenda items**
- 5. Correspondence**
- 6. Selectmen's Update**
- 7. Camp Ayapo**
- 8. Charter Revision**
- 9. Fibertech Agreement**
- 10. Facilities Agreement**
- 11. CIP Projects**
- 12. Lighting Upgrades**
- 13. Staffing**
- 14. Boards & Commissions/Appointments & Resignations **
- 15. Budget**
- 16. Authorization of Scheduled Payments**
- 17. Transfers/Appropriations**
- 18. Minutes**
 - Regular BOS 10/30/14 Minutes**
 - Special BOS 11/3/2014 Minutes**
 - Special BOS 11/4/2014 Minutes**
 - Regular BOS 11/13/2014 Minutes**
 - Special BOS 11/20/2014 Minutes**
 - Special BOS 11/25/2014 Minutes**
 - Special BOS 11/26/2014 Minutes**
 - Special BOS Joint Meeting with Cemetery 12/11/2014 Minutes at 1:00pm**
 - Special BOS 12/11/2014 Minutes following the 1:00pm meeting**
 - Special BOS 12/15/2014 Minutes**
 - Special BOS 12/18/2014 Minutes**
- 19. Adjournment**