

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Monday, March 16, 2015
1:00pm
Selectmen's Conference Room**

- 1. Call To Order**
- 2. Members Present**
- 3. Boards and Commissions – Appointments and Resignations**
- 4. 2015/2016 Budget Discussion and possible vote**
- 5. Emergency Fund Policy Review, Discussion and Possible Vote**
- 6. Staffing – Assistant Town Clerk/Admin Clerk**
- 7. Section 5310 Grant Resolution between the Town of Somers and State of CT
Department of Transportation**
- 8. Sales Agreement For New Elderly Bus**
- 9. Authorization of Scheduled Payments**
- 10. Transfers/Appropriations**
- 11. Adjournment**