

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING AGENDA  
Thursday, July 9, 2015  
5:30pm  
Selectmen's Conference Room**

- 1. Call To Order**
- 2. Members Present**
- 3. Pledge of Allegiance**
- 4. Staffing:**
  - **Appointment of Chief Financial Officer/Finance Director**
  - **Summer Seasonal Maintainer**
- 5. Operation Fuel Memorandum of Understanding**
- 6. Local Traffic Authority Approval:**
  - **Saturday, September 19, 2015, Four Town Fair Parade**
- 7. Boards & Commissions:**
  - **Camp Ayapo Strategic Planning Committee appointments**
  - **Discussion of clarifications requested by Town Clerk**
- 8. Authorization of Scheduled Payments**
- 9. Transfers/Appropriations**
- 10. Approval of Minutes**
  - **June 25, 2015 Special Board of Selectmen Meeting Minutes**
- 11. Adjournment**