

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING AGENDA
Tuesday, December 11, 2012
4:00pm
Selectmen's Conference Room**

- 1. Call to Order**
- 2. Members Present**
- 3. Pledge of Allegiance**
- 4. Selectmen's Update**
- 5. CROG Regional Performance Incentive Program**
 - a. Sharing Grant Resolution**
- 6. FFY 2011 State Homeland Security Grant Program**
 - a. Memorandum of Agreement and Authorizing Resolution**
- 7. Firefighters Grant**
- 8. Four Town Fair 175 Anniversary**
- 9. Comprehensive Energy Strategy – Natural Gas Expansion**
- 10. Constable Ordinance**
- 11. Bonding Update**
- 12. Budget**
- 13. Authorization of Scheduled Payments**
- 14. Transfers/Appropriations**
- 15. Adjournment**