

**TOWN OF SOMERS
BOARD OF FINANCE
REGULAR MEETING AGENDA**

Monday, January 27, 2014 at 7:00pm

Lower Level Conference Room

- 1. Call to Order**
- 2. Members Present**
- 3. BOE Update**
- 4. Selectmen's Update**
- 5. Executive Session: Review of Pending Claims & Litigation**
 - **FOIC # 13 Schober vs. BOF (BOE Related)**

RE: Alleged violation of Connecticut General Statutes Section 1-200 et. seq. concerning item 6.0 on published agenda for November 4, 2013 meeting," Executive Session: Pending Claims and Litigation (BOE related)."
- 6. State Police Update**
- 7. Referendum Schedule-**
- 8. Appropriations and Transfers**
- 9. Approval of Minutes**
 - **11/25/13 Regular BOF Meeting Minutes**
 - **01/13/14 Special BOF Meeting Minutes**
- 10. Other Business**
- 11. Adjournment**