

**TOWN OF SOMERS
BOARD OF FINANCE
SPECIAL MEETING AGENDA
Monday, February 3, 2014
6:30pm
Lower Level Conference Room**

- 1. Call to Order**
- 2. Members Present**
- 3. 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).”

- 4. Audit Presentation**
- 5. BOE Update**
- 5. Selectmen’s Update**
- 6. State Police Update**
- 7. Referendum Schedule-**
- 8. Appropriations and Transfers**
- 9. Other Business**
- 10. Adjournment**