

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
AGENDA - REGULAR MEETING  
January 23, 2006 - 7:00 p.m.  
Town Hall Auditorium**

1. Location of Emergency Exits
2. Call to Order
3. Members Present
4. Pledge of Allegiance
5. Correspondence
6. Citizen Comments
  
7. Old Business
  - 7.1 Somers Housing Authority - Land for Additional Subsidized Elderly Housing
  - 7.2 Meet with the Board of Finance on elderly tax relief and funding for tanker truck for the Fire Department
  - 7.3 Other
  
8. New Business
  - 8.1 Resignation from the Cultural Commission
  - 8.2 Somers Library - Appointment of Preliminary Building Committee
  - 8.3 Consider calling a special town meeting to approve additional funding for tanker truck for the Fire Department and to approve reappointment to the Zoning Board of Appeals
  - 8.4 Seminar Attendance - Lisa Coope and Ann Logan on 2/1/06
  - 8.5 Other
  
9. Authorization of Scheduled Payments
  
10. Appropriations/Transfers
  - 10.1 Tax refunds
  
11. Approval of Minutes
  - 11.1 BOS regular meeting of 1/9/06
  - 11.2 BOS special meeting of 1/11/06
  
12. Board of Selectmen Remarks

- 12.1 Update from First Selectman
- 12.2 Other

13. Citizen Comments

14. Adjournment