

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING - AMENDED AGENDA
Monday, August 28, 2006
11:00 a.m.
Downstairs Conference Room**

1. Call to Order
2. Members Present
3. Formation of Somersville Planning Committee
4. Executive Session - to consider pending claims and litigation - Somers versus Somersville Historic Mill Association, LLC
5. Review Health Insurance Renewal Options
6. Consider a resolution authorizing first selectman to apply for a State Public Library Construction Grant.
6. Adjournment