

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – SPECIAL MEETING
Tuesday, January 16, 2007
11:00 a.m.
Selectmen’s Conference Room**

1. Call to Order
2. Members Present
3. To consider and possibly act on modification to the resolution adopted by the Board of Selectmen at their January 11, 2007 meeting in regard to the Library Expansion and Renovation Project – said modification consisting of correcting the amount of funds to be supplied in addition to the \$3,900,000 requested from town funds to be \$792,000 rather than the \$700,000 included in the original resolution.
4. Appoint Pension Committee
5. Establish Schedule for Budget Development
6. Review status of the Somersville Mill
7. Authorize the First Selectman, David Pinney, to enter into a contract with the Ambulance Services of Manchester to submit one “bundled bill” for paramedic intercept services provided for people transported by Somers Ambulance Service when the patients are insured through Medicare
8. Adjournment