

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
AGENDA – REGULAR MEETING  
Monday, January 22, 2007  
(immediately following Town Meeting  
at 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 Request Economic Development Commission (EDC) to evaluate options for the Somersville Mill
  - 7.2 Appointments
    - 7.2.1 Recommend appointments to the CIP Committee
    - 7.2.2 Consider appointment to fill vacancies currently existing on town's committees
  - 7.3 Other
8. New Business
  - 8.1 Review and possibly adopt procedures for selling the lots created from the Whitaker property
  - 8.2 Review schedule of reports from the Animal Control Officer
  - 8.3 Tax Collector's Proposal to pursue tax sale to cover delinquent taxes
  - 8.4 Proposed application for STP-Urban Grant for improving the intersection of Main Street and Springfield and South Roads
  - 8.5 Other
9. Authorization of Scheduled Payments
10. Appropriations/Transfers
  - 10.1 Tax Refunds
11. Approval of Minutes
  - 11.1 Special BOS Meeting of 11/16/06
  - 11.2 Regular BOS Meeting of 11/27/06
  - 11.3 Special BOS Meeting of 12/11/06
  - 11.4 Special BOS Meeting of 12/18/06
  - 11.5 Special BOS Meeting of 1/3/07
  - 11.6 Special BOS Meeting of 1/11/07
  - 11.7 Special BOS Meeting of 1/16/07

11.8 Special BOS Meeting of 1/19/07

12. Board of Selectman Remarks

12.1 Update from First Selectman

12.2 Other

13. Citizen Comments

14. Adjournment