

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – REGULAR MEETING
Tuesday, February 20, 2007
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 Consider appointments for open positions on town commissions/committees
 - 7.2 Building use policy
 - 7.3 Sale of Whitaker Lots
 - 7.4 Options for Somersville Mill
 - 7.5 Other

8. New Business
 - 8.1 Appoint Library Building Committee
 - 8.2 Resignation of Selectman Ernie Allsup
 - 8.3 Other

9. Authorization of Scheduled Payments
10. Appropriations/Transfers
 - 10.1 Tax Refunds
11. Approval of Minutes
 - 11.1 BOS meeting of 1/22/07
 - 11.2 BOS Special Meeting of 1/24/07
 - 11.3 BOS Special Meeting of 1/25/07
 - 11.4 BOS Special Meeting of 2/1/07
 - 11.5 BOS Special Meeting of 2/10/07

12. Board of Selectmen Remarks
 - 12.1 Update from First Selectman
 - 12.2 Other

13. Citizen Comments

14. Adjournment