

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – REGULAR MEETING
Monday, March 5, 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 Adopt the FY 08 Budget to present to the Board of Finance
 - 7.2 Other

8. New Business
 - 8.1 Meet with the Board of Finance to submit proposal for FY 08 budget
 - 8.2 Other

9. Authorization of Scheduled Payments

10. Appropriations/Transfers
 - 10.1 Tax Refunds

11. Approval of Minutes
 - 11.1 BOS meeting 2/20/07
 - 11.2 Sp. BOS meeting 2/21/07
 - 11.3 Sp. BOS meeting 2/23/07
 - 11.4 Sp. BOS meeting 3/1/07
 - 11.5 Sp. BOS meeting 3/2/07

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

13. Citizen Comments

14. Adjournment