

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – REGULAR MEETING
Monday, April 2, 2007
7:00 p.m. (immediately following
the Special Town Meeting)
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. Presentation of Fire Prevention Poster Awards
 - 7.1 Brief recess for refreshments
8. Old Business
 - 8.1 Meet with Economic Development Commission (EDC) to review recommendations regarding the Somersville Mill Project
 - 8.2 Review Record Retention Policy
 - 8.3 Review Building Use Policy
 - 8.4 Somersville Street Design
 - 8.5 Emergency Preparedness
 - 8.6 Public discussion on FY08 budget proposal
 - 8.7 Other
9. New Business
 - 9.1 Somers Comes Together Town Forum
 - 9.2 Authorize the First Selectman, David Pinney, to enter into a contract with the Connecticut Department of Agriculture for a grant to the town and the Connecticut Conference of Municipalities (CCM) under the agriculture viability program
 - 9.3 Review Demolition Delay Ordinance
 - 9.4 Review status of FY07 budget
 - 9.5 Town-wide comprehensive long range capital plan
 - 9.6 Other
10. Authorization of Scheduled Payments
11. Appropriations/Transfers
 - 11.1 Tax Refunds
12. Approval of BOS Minutes
 - 12.1 Regular meeting of 3/19/07
 - 12.2 Special meeting of 3/26/07
13. Board of Selectmen Remarks
 - 13.1 Update from First Selectman
 - 13.1.1 Whitaker Woods

13.1.2 Somers Women's Club

13.1.3 Tax Sale

13.1.4 Small Cities Grant Application

13.2 Other

14. Citizen Comments

15. Adjournment