

**TOWN OF SOMERS
BOARD OF SELECTMEN
AMENDED AGENDA – REGULAR MEETING
Monday, April 30, 2007
Somers Elementary School
immediately following the Public Hearing**

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 Authorize the First Selectman, David Pinney, to make application to DECD Small Cities Grant Program for a \$700,000 grant to support the Senior Housing Project
8. New Business – none scheduled because of the 2007-08 budget presentation at Somers Elementary School at 7:00 p.m.
9. Authorization of Scheduled Payments
10. Appropriations/Transfers
 - 10.1 Tax Refunds
11. Approval of Minutes
 - 11.1 BOS regular meeting of 4/16/07
 - 11.2 BOS special meeting of 4/19/07
12. Board of Selectmen Remarks
 - 12.1 Update from First Selectman
13. Citizen Comments
14. Adjournment