

**Town of Somers  
Board of Selectmen  
Agenda – Regular Meeting  
August 6, 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. Meet with Somers Housing Authority to review completion of securing funding for Phase I of Woodcrest expansion and renovation
8. Old Business
  - 8.1. Review position descriptions and timing for Public Works administration
  - 8.2. Review position description and process for appointing Finance Director
  - 8.3. Other
9. New Business
  - 9.1. Approve contract for firefighters
  - 9.2. Cell tower lease
  - 9.3. Other
10. Authorization of Scheduled Payments
11. Appropriations/Transfers
  - 11.1. Tax refunds
12. Approval of Minutes
13. Board of Selectmen Remarks
  - 13.1. Update from first selectman
    - 13.1.1. Update on new voting machines
    - 13.1.2. Update on RFQ for mill developer
    - 13.1.3. Update on sale of Whitaker lots

13.2. Other

14. Citizen Comments

15. Adjournment