

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – REGULAR MEETING
Tuesday, September 4, 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 Update on Sunset Drive Water Supply
 - 7.2 Finalize plans for appointment of Executive Assistant
 - 7.3 Finalize plans for posting the Director of Public Works/Town Engineer position
 - 7.4 Other
8. New Business
 - 8.1 Consider joining with Ellington in a regionally based Small Cities Grant to provide funds for housing rehabilitation program
 - 8.2 Consider Fire Fighting Water Supply Ordinance
 - 8.3 Call a Special Town Meeting to Authorize Appropriations and Transfers as recommended by the Board of Finance
 - 8.4 Other
9. Authorization of Scheduled Payments
10. Appropriations/Transfers
 - 10.1 Tax Refunds
11. Approval of Minutes
 - 11.1 Reg. BOS meeting of 8/20/07
 - 11.2 Sp. BOS meeting of 8/20/07
 - 11.3 Sp. BOS meeting of 8/17/07
 - 11.4 Sp. BOS meeting of 8/27/07
12. Board of Selectmen Remarks

12.1 Update from First Selectman

12.2 Other

13. Citizen Comments

14. Adjournment