

1. Call to order
2. Members present
3. Adopt resolution authorizing First Selectman to execute agreements supporting emergency generator grant.
4. Authorize First Selectman to sign service contract/agreement with Tolland County Mutual Aid Fire Service Inc.
5. Adopt a certified resolution affirming Town of Somers participation in the DECD Small Cities grant recently approved.
6. Authorize First Selectman to sign Temporary Water and Electrical Utility Easement for John C. and Jennifer W. Bernier.
7. Update Board of Selectmen on progress and interim recommendations by Pension Study Committee.
8. Approve Scheduled Payments.
9. Adjournment