

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
AGENDA – REGULAR MEETING  
Monday, January 14, 2008, 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
  - 5.1 12/13/07 E-mails from Planning Commission members re: Correspondence from Fire Commission
  - 5.2 1/3/08 Resignation from Recreation Commission and Computer Committee-Rick Lees
6. Citizen Comments
7. Old Business
  - 7.1 Update - Reconstruction of intersection at Main Street, Ninth District and Sokol Road
  - 7.2 Committee appointments – issues, responses
  - 7.3 Open positions review
  - 7.4 Position descriptions update
  - 7.5 Update on Mill redevelopment activity
  - 7.6 Whitaker property transfer
8. New Business
  - 8.1 Special meetings for budget/planning process
  - 8.2 CT DEP Emergency Watershed Protection (EWP) Project Contracts
  - 8.3 Reauthorize Agricultural Viability Grant
  - 8.4 Conference Approvals
  - 8.5 Schedule special meetings for budget review
  - 8.6 Schedule next town meeting to authorize:
    - 8.6.1 appropriations approved by Board of Finance; and
    - 8.6.2 appointments recommended by Board of Selectmen
9. Authorization of Scheduled Payments

10. Appropriations/Transfers
11. Approval of Minutes
  - 11.1 December 10, 2007 Regular Meeting
  - 11.2 December 20, 2007 Special Meeting
12. Board of Selectmen Remarks
13. Citizen Comments
14. Adjournment