

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
AGENDA – REGULAR MEETING  
Monday, April 7, 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 Deputy Fire Chief Frank Falcone re: 2008 Assistance to Firefighters Grant
6. Citizen Comments
7. Guest Discussions:
  - 7.1 Paul Salva & Mark Trescott - SomersNow discussion
  - 7.2 Registrars Joann Hornyak & Marjorie Madden – possibility of one vs. two voting districts
8. Old Business
  - 8.1 2009 budget status – operating and capital
  - 8.2 2008 budget status – evaluation of freeze
  - 8.3 Woodcrest – Pilot waiver
  - 8.4 Library construction project and related expenses
  - 8.5 Design Review Board – appointment of recommended candidates
  - 8.6 Website Vendor Recommendation
  - 8.7 April & May BOS Meeting schedule
9. New Business
  - 9.1 Open Space Grant
  - 9.2 Conference approval – Steve Jacobs
10. Authorization of Scheduled Payments & Tax Refunds
11. Appropriations/Transfers
  - 11.1 Transfer Request from Ann Marie Logan

12. Approval of Minutes
- 12.1 March 24, 2008 Regular Meeting
  
13. Board of Selectmen Remarks
  
14. Citizen Comments
  
15. Adjournment