

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – SPECIAL MEETING
Wednesday, April 23, 2008, 5:30 p.m.
Town Hall Auditorium**

1. Call to order
2. Members present
3. Old Business
 - 3.1 Website vendor references & recommendation
4. New Business
 - 4.1 Resolution to authorize First Selectman to apply for grant to expand Dial-a-Ride services; and, if successful, to execute documents for Dial-a Ride services expansion contract.
 - 4.2 Develop agenda for Annual Town Meeting
 - 4.3 Consider draft of budget referendum questions
4. Authorization of Scheduled Payments & Tax Refunds
5. Appropriations/Transfers
 - 5.1 Transfer Request from Shirley Warner
6. Approval of Minutes
 - 6.1 April 7, 2008 Regular Meeting
7. Public Discussion commencing at 6:00 p.m.
 - 7.1 Continue discussion started 4/1/08 regarding performance of Gilbert Rivard, appointed town official.
8. Consider possible action regarding removal of town official from appointed position.
9. Adjournment