

TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – REGULAR MEETING
Monday, September 8, 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
6. Citizen Comments
7. Old Business
 - 7.1 Field conditions – Comments from Bob Cafarelli
 - 7.2 Physical plant inventory – update by Bob Cafarelli
 - 7.3 Emergency Preparedness Activities
 - 7.4 Energy Policy discussion
 - 7.5 Plan meeting with EDC/Land Use Commissions
 - 7.6 BOF collaboration
 - 7.7 Board/Commission vacancies
 - 7.8 Mill update
 - 7.9 Somersville planning project
 - 7.10 Performance management process update
8. New Business
 - 8.1 Open space acquisition
 - 8.2 Hartford Foundation grant - Human Services Director
 - 8.3 Other
9. Authorization of Scheduled Payments & Tax Refunds
10. Appropriations/Transfers
11. Approval of Minutes – 8/25/08
12. Board of Selectmen Remarks
13. Citizen Comments
14. Adjournment