

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – REGULAR MEETING
Monday, October 6, 2008
Immediately following special Town Meeting scheduled for 7:00 p.m.
Town Hall Auditorium**

1. Location of emergency exits
2. Call to order
3. Members present
4. Pledge of Allegiance
5. Old Business
 - 5.1 Joint meeting with Land Use Boards & Commissions, Economic Development Commission, and Board of Finance Members to discuss Plan of Conservation and Development (POCD)
6. Authorization of Scheduled Payments & Tax Refunds
7. Appropriations/Transfers
8. Approval of Minutes – 9/22/08; 9/29/08
9. Board of Selectmen Remarks
10. Adjournment