

TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – REGULAR MEETING
Monday, November 3, 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 Review FY 09 & FY 10 Budget issues
 - 7.2 POCD Implementation Activities
 - 7.3 Human Services Director - transition
 - 7.4 Performance Management Process
8. New Business
 - 8.1 Resolution - one-time case management services grant
9. Authorization of Scheduled Payments & Tax Refunds
10. Appropriations/Transfers
11. Approval of Minutes – 10/20/08
12. Board of Selectmen Remarks
13. Citizen Comments
14. Adjournment