

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – SPECIAL/REGULAR MEETING
Thursday, January 15, 2009, 5:30 p.m.
Selectmen's Conference Room**

Special Meeting convening at 5:30 p.m.:

1. Review Selectmen's CIP submission list for FY 2010
2. Authorize First Selectman to sign capital equipment lease
3. Authorization of Scheduled Payments

Regular meeting convening at 6:00 p.m.:

1. Members Present
2. Recess to join CIP meeting in progress
3. Reconvene at conclusion of CIP meeting for general business as necessary
4. Correspondence
5. Citizen Comments
6. Old Business
 - 6.1. STEAP Grants
 - 6.2. Somersville Planning Update
 - 6.3. Board/Commission Appointments
 - 6.4. Directors' SWOT analyses
7. New Business
8. Appropriations/Transfers
9. Board of Selectmen Remarks
10. Citizen Comments
11. Adjournment