

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – REGULAR MEETING
Thursday, February 12, 2009, 6:00 p.m.
Selectmen’s Conference Room**

- 1 Call to order
- 2 Members present
- 3 Pledge of Allegiance
- 4 Correspondence
- 5 Citizen Comments
- 6 Old Business
 - 6.1 2010 Operating Budget
 - 6.2 Status of new DPW staff
 - 6.3 Reappointment of Treasurer and Tax Collector
 - 6.4 Board/Commission vacancies
- 7 Authorization of Scheduled Payments
- 8 Appropriations/Transfers
- 9 Approval of Minutes – 1/15/09 Special/Regular Meeting, 1/27/09 Special Meeting
- 10 Board of Selectmen Remarks
- 11 Citizen Comments
- 12 Adjournment