

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – SPECIAL MEETING
Thursday, April 16, 2009, 6:00 p.m.
Selectmen’s Conference Room**

- 1 Call to order
- 2 Members present
- 3 Old Business
 - 3.1 2010 Operating Budget-legislative progress
 - 3.2 Somersville project/funding – update
 - 3.3 Reappointment – Martha Rainey Rocket as Ethics alternate
- 4 New Business
 - 4.1 Schedule 2009 Annual Town Meeting – tentative date, 5/11/09
 - 4.2 Identify 2009 Percoski & Anderson Award recipients
- 5 Authorization of Scheduled Payments
- 6 Appropriations/Transfers
- 7 Approval of Minutes – 3/26/09
- 8 Adjournment