

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – REGULAR MEETING
Thursday, May 7, 2009, 6:00 p.m.
Selectmen’s Conference Room**

- 1 Call to order
- 2 Members present
- 3 Pledge of Allegiance
- 4 Correspondence – Resignation from Fire Commission; resignation from Library Board of Directors; resignation from Ethics Commission
- 5 Citizen Comments
- 6 Old Business
 - 6.1 Referendum questions
 - 6.2 Joint Community Application Cooperation Agreement – CDBG Housing Rehab Grant w/Ellington & Suffield – Revised documents and resolution
- 7 New Business
 - 7.1 Resident Trooper Services Contract
- 8 Authorization of Scheduled Payments
- 9 Appropriations/Transfers
- 10 Approval of Minutes – 4/23/09
- 11 Board of Selectmen Remarks
- 12 Citizen Comments
- 13 Adjournment