

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – REGULAR MEETING
Thursday, June 4, 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 Draft ordinance re: Building Official & Fire Marshall Permitting Fees
 - 6.2 Open Space – Trappe
 - 6.3 Skatepark update – Karen Murdoch
 - 6.4 Mil rate survey question for inclusion in tax bills
- 7 New Business
 - 7.1 First Selectman Staffing Recommendations
 - 7.2 Purchasing Policy
 - 7.3 BOS recognition of Donna Hanks
 - 7.4 Authorization to enter into contract with Department of Environmental Protection re: resolution of well water contamination issues on Sunset Drive
- 8 Authorization of Scheduled Payments
- 9 Appropriations/Transfers
- 10 Approval of Minutes – 5/21/09
- 11 Board of Selectmen Remarks
- 12 Citizen Comments
- 13 Adjournment