

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – REGULAR MEETING
Thursday, December 3, 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 Opportunity for Selectmen to add agenda items
- 7 Old Business
 - 7.1 STEAP Grant for Recreation Improvements – Recreation Commission recommendations & budget
 - 7.2 Resident Trooper Contract, resolutions & certifications
 - 7.3 RFP for Town Counsel Services
 - 7.4 Ambulance equipment review
- 8 New Business
 - 8.1 2010 Proposed Meeting Schedule
 - 8.2 Recommendation from John Collins re: Planning & Zoning Combination
 - 8.3 Appointment of temporary Zoning Enforcement Official
 - 8.4 Briefing on Governor’s Municipal Mandate Board
- 9 Authorization of Scheduled Payments
- 10 Appropriations/Transfers
- 11 Approval of Minutes – 11/19/09 Meeting
- 12 Board of Selectmen Remarks
- 13 Citizen Comments
- 14 Adjournment