

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – SPECIAL MEETING
Thursday, January 7, 2010, 6:00 p.m.
Selectmen’s Conference Room**

- 1 Call to order
- 2 Members present
- 3 Resolution authorizing First Selectman to execute contracts and documents related to STEAP Grant for Recreational Improvements
- 4 Authorize First Selectman to execute contracts and documents related to bonus pool block grant with East Windsor/Ellington
- 5 Schedule public hearing/reschedule special town meeting re: Schober v. Town of Somers – proposed date, 1/27/2010
- 6 Authorization of Scheduled Payments
- 7 Appropriations/Transfers
- 8 Adjournment