

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – SPECIAL MEETING
Wednesday, January 13, 2010, 6:00 p.m.
Selectmen’s Conference Room**

- 1 Call to order
- 2 Members present
- 3 Resolution authorizing First Selectman Lisa Pellegrini to execute documents related to the Memorandum of Understanding between the State of CT Department of Public Safety, Division of State Police and the Town of Somers Volunteer Fire Department to use the Soapstone Mountain telecommunication facility
- 4 Appointment/reappointment of Board/Commission members
- 5 Ambulance discussion
- 6 Review and confirmation of snowplow trade
- 7 Use of Town letterhead by boards/commissions
- 8 Preliminary draft of Fire ordinance
- 9 Authorization of Scheduled Payments
- 10 Adjournment