

**TOWN OF SOMERS
BOARD OF SELECTMEN
AGENDA – REGULAR MEETING
Thursday, January 28, 2010, 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 Memorial Day Program planning – Amanda Smith, Somers HS
 - 7.2 Board/Commission Appointments/Reappointments
 - 7.3 Recertify resolution adopted at October 29, 2009 BOS meeting re: Intersection Improvements at Ninth District and Sokol Roads and S.R. 190 (Main Street), Town of Somers.
 - 7.4 Financial update – YTD & FY 2011 budget
 - 7.5 Public Works update
- 8 New Business
 - 8.1 Traffic Issues – Sgt. Jose Claudio
 - 8.2 Field naming inquiry – Phil Roland
 - 8.3 Social Services – need vs. availability
 - 8.4 Criteria for evaluating responses to RFP for Town Attorney
- 9 Authorization of Scheduled Payments
- 10 Appropriations/Transfers
- 11 Approval of Minutes
 - December 10, 2009
 - December 17, 2009
 - January 7, 2010
 - January 13, 2010
- 12 Board of Selectmen Remarks
- 13 Citizen Comments
- 14 Adjournment