

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
AGENDA – REGULAR MEETING  
Thursday, February 11, 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 Board/Commission Appointments/Reappointments
  - 7.2 Design Review and Fire ordinances
  - 7.3 First Selectman update
- 8 New Business
  - 8.1 CFO resignation
  - 8.2 Recommendation for outside police usage
  - 8.3 Proposed efficiencies committee (ad hoc)
- 9 Authorization of Scheduled Payments
- 10 Appropriations/Transfers
- 11 Approval of Minutes
  - January 27, 2010, Special
  - January 28, 2010
- 12 Board of Selectmen Remarks
- 13 Citizen Comments
- 14 Adjournment