

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
AGENDA – MEETING  
Thursday, June 3, 2010, 6:00 p.m.  
Town Hall Auditorium**

- 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 & vacancies
  - 7.2 Recreation STEAP Grant RFP process
  - 7.3 Sunset Drive Consent Order
  - 7.4 First Selectman's update
  - 7.5 Periodic discussion with Director staff
- 8 New Business
  - 8.1 Use of town property – Farmer's Market & Senior Center Tag Sale
  - 8.2 Resolutions authorizing First Selectman to execute:
    - 8.2.1 Small cities grant (Woodcrest) closing documents
    - 8.2.2 State matching Grant Program for Elderly and Disabled Demand Responsive Transportation
  - 8.3 Potential for charter revision committee
- 9 Authorization of Transfers & Scheduled Payments
- 8 Approval of minutes
  - April 8, 2010
  - April 29, 2010
  - May 13, 2010
  - May 24, 2010
- 10 Board of Selectmen Remarks
- 11 Citizen Comments
- 12 Adjournment