

**RECEIVED**

**MAR 21 2012**

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
MEETING AGENDA  
IMMEDIATELY FOLLOWING SPECIAL TOWN MEETING  
Thursday, March 22, 2012  
Town Hall Auditorium**

- 1. Call to Order**
- 2. Members Present**
- 3. Pledge of Allegiance**
- 4. Opportunity to add Agenda Items**
- 5. Selectman's Update**
- 6. Local Traffic Authority**
  - a) Chili Festival**
- 7. Employee & Community Awards**
- 8. Budget Discussion**
- 9. Recreation Discussion**
- 10. POCD Questionnaire**
- 11. Authorization of Scheduled Payments**
- 12. Appropriations/Transfers**
- 13. Approval of Minutes**
  - a) 1/26/12 Special Board of Selectmen meeting minutes**
  - b) 2/9/12 Regular Board of Selectmen meeting minutes**
  - c) 2/10/12 Special Board of Selectmen meeting minutes**
  - d) 2/13/12 Special Board of Selectmen meeting minutes 10:30am**
  - e) 2/13/12 Special Board of Selectmen meeting minutes 2:00pm**
  - f) 2/14/12 Special Board of Selectmen meeting minutes 1:00pm**
  - g) 2/14/12 Special Board of Selectmen meeting minutes 4:00pm**

- h) 2/15/12 Special Board of Selectmen meeting minutes**
- i) 2/16/12 Special Board of Selectmen meeting minutes**
- j) 2/23/12 Special Board of Selectmen meeting minutes**
- k) 2/23/12 Regular Board of Selectmen meeting minutes 6:00pm**
- l) 2/27/12 Special Board of Selectmen meeting minutes**
- m) 3/8/12 Regular Board of Selectmen meeting minutes**

#### **14. Adjournment**