

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING AGENDA  
Wednesday, May 25, 2016  
4:00pm  
Selectmen's Conference Room**

- 1. Call To Order**
- 2. Members Present**
- 3. Pledge of Allegiance**
- 4. Local Traffic Authority: Bowers Lacrosse Tournament**
- 5. Staffing:**
  - a. Retirements**
  - b. Assessor's Office Coverage**
  - c. Assessor's Office Succession Planning**
  - d. Town Clerk's Office Coverage**
- 6. Fire Department Staffing**
- 7. Transfer Station Fee Schedule**
- 8. 2015/2016 Budget**
- 9. 2016/2017 Budget: State Budget Impact**
- 10. Minutes:**
  - a. 3/17/16 Regular Board of Selectmen Meeting Minutes**
  - b. 4/7/2016 Special Board of Selectmen Meeting Minutes**
  - c. 4/14/2016 Special Board of Selectmen Meeting Minutes**
  - d. 4/28/2016 Regular Board of Selectmen Meeting Minutes**
- 11. Authorization of Scheduled Payments**
- 12. Adjournment**