

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
SPECIAL MEETING AGENDA  
Tuesday, May 2, 2017  
4:00pm  
Selectmen's Conference Room**

- 1. Call to Order**
- 2. Members Present**
- 3. Discussion and Appointment of First Selectman**
- 4. Update From Town Attorney on Pending Matters**
- 5. Review of the Warning For The Annual Town Meeting**
- 6. Discussion and Vote to cancel the "Second Amendment to Contract Between the State of CT, Department of Public Protection, Division of State Police and The Town of Somers for the Services of Resident State Police Troopers".**
- 7. USA Hauling Grant Disbursement**
- 8. Staffing:**
  - a. Fire Department Promotions**
  - b. Hiring of Part Time Police Officer**
  - c. Promotion for Kim LaFleur**
- 9. Boards & Commissions:**
  - a. Appointments**
  - b. Strategic Planning Bonding Initiative Committee**
- 10. CFO Update**
- 11. Authorization of Scheduled Payments**
- 12. Adjournment**