

**Town of Somerset
Special Town Board Meeting &
Transportation & Facilities Committee Meeting
Agenda
Tuesday, August 25, 2009
9:00 a.m. at the Town Hall**

Call to order

Roll call

Minutes from last meeting

New Business

Convene into closed session per WSS 19.85 (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – roll call vote

Reconvene into open session and determination – roll call vote

Invoice from Travis Belisle for internet service

2010 road projects

2010 budget and equipment needs

Log books

Old Business

2009 road projects

Pine Lake project & grant status

Fire Dept. sewer

Set date and time for next meeting

Adjourn