Town of Somerset
Transportation & Facilities Committee Agenda
Tuesday, July 28, 2009
9:00 a.m. at the Town Hall
748 Hwy. 35

Call to order

Roll call

Approval of agenda

Approval of June 30, 2009 Minutes

Old Business:
Deed to Boardman/Town – 160th/85th St. Project
Deed to correct recycling shed
Road projects
Twin Springs Park issues, if any
Town Hall maintenance - painting, sewer

New Business:
Painting Old Town Hall-Hurd Maintenance $460.00

Proposal from Shock-Ner Electric for 4 fixtures in truck bay for Fire Dept. $675.00

Proposals from pest control services: Orkin-67.00.mo.; Guardian-63.00/mo.

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

Set date for next meeting

Adjourn