



TOWN OF SOMERSET
MEETING NOTICE

Received _07/11/2016_ Time: _4:00 pm_
Posted _7/11/2016_ Time: _4:30 pm_
_____*K. Maiato*_____
Assistant Town Clerk

Name of Board or Committee: _____ **Somerset Board of Selectmen** _____

Date & Time of Meeting: **Wednesday, July 13, 2016 @ 5:00 PM**

Location of Meeting: **5:00 PM - Town Office (Selectmen's Office) 140 Wood St., Somerset, MA**
5:01 PM - Town Office (Selectmen's Office) 140 Wood St., Somerset, MA
6:00 PM - Somerset Public Library (Captain's Community Room, 1464 County St., Somerset, MA)

_____*Holly McNamara*_____, Clerk 07/11/16_____
Clerk/Board Member posting notice & date

AGENDA / LIST OF TOPICS

SOMERSET BOARD OF SELECTMEN July 13, 2016

1. **Call to Order OPEN SESSION: @ 5:00 PM @ Somerset Town Office Building, 140 Wood Street, Somerset, MA (ANNOUNCE REMOTE PARTICIPATION, IF NECESSARY)**
2. **EXECUTIVE SESSION: @ 5:01 PM (@ Somerset Town Office Building, 140 Wood Street, Somerset, MA)**
Pursuant to M.G.L. chapter 30A, section 21(a)
 - Approve Executive Session Minutes;
 - To conduct contract negotiations with non-union personnel- Town Administrator; Police Chief
 - To discuss strategy with respect to litigation where an open meeting may have a detrimental effect on the Town's litigation position – Board of Health Enforcement Actions;
 - To consider the purchase, exchange, lease or value of real property whereas an open meeting will have a detrimental effect on the Town's negotiating position- Brayton Point Power Plant property;
 - To discuss strategy with respect to collective bargaining where an open meeting may have a detrimental effect on the Town's bargaining position- Police Department Unions: Patrolmens' Union and Senior Officers' Union; Dispatchers' Union
 - To confer with the Board's legal counsel re: the foregoing topics, if necessary

OPEN SESSION: 6:00 PM (@ Captains Community Room, Somerset Public Library, 1464 County Street, Somerset, MA) (ANNOUNCE REMOTE PARTICIPATION, IF NECESSARY)

3. **ANNOUNCE THAT MEETING IS BEING RECORDED**
4. **Pledge of Allegiance**
5. **Minutes of Selectmen's Meetings**
PROPOSED VOTE: To waive the reading of the minutes of the June 15, 2016, meeting of the Somerset Board of Selectmen and approve as circulated, if ready.
6. **Scheduled Appointments**
6:05 PM – Glenn Doup – American Legion Post #228
6:15 PM – Police Chief George McNeil
6:25 PM – Donna Murphy – Friends of Music
7. **Licenses**
Warren S. Hathaway Post #228 American Legion – request for a special one day wine and malt beverages license for September 15, 2016, from 5:00 PM – 9:00 PM @ the Somerset Historical Society, 274 High Street, Somerset, MA (Glenn Doup – Appt. @ 6:05 PM)
Warren S. Hathaway Post #228 American Legion – request for a special one day all alcoholic beverages license for September 17, 2016 (Rain Date: September 18, 2016) from 10:00 AM – 11:00 PM @ Waterfront Park, 300 Main Street, Somerset, MA (Glenn Doup – Appt. @ 6:05 PM)
8. **Public Correspondence**
Comcast
9. **New Business**
Vote and Sign Lessee Resolution for Lease/Purchase of Fire Department Ambulance
Review/Approve Application for BJ Voss Memorial 5K Run/Walk
Appointment of Reserve Officers – Police Chief McNeil (Appt. @ 6:15 PM)
Transfer Funds from Police Department Expenses to Police Department Payroll, if needed
MusicTown Festival Activities – Donna Murphy (Appt. @ 6:25 PM)
Discuss/Adopt Proposed Complete Street Policy, if ready
Sign Gas Utility Easement Liberty Utilities, if ready
Vote Town Administrator's Salary
10. **Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting**
11. **Old/Routine Business / Task Updates**
12. **Other**
13. **Citizens Input**
14. **Sign Treasury Warrants**
15. **Reminders**
7/23/16 Community Clean Up Day @ Somerset Highway Department 9 AM – 1 PM
8/17/16 Next scheduled Selectmen's Meeting

Richard M. Brown, Town Administrator