



TOWN OF SOMERSET
MEETING NOTICE

Received _10/17/16_ Time: _2:30 pm__

Posted _10/17/16_ Time: _4:00 pm__

_____ *K. Maiato* _____

Assistant Town Clerk

Name of Board or Committee: Somerset Board of Selectmen

Date & Time of Meeting: **Wednesday, October 19, 2016 @ 5:30 PM**

Location of Meeting: 5:30 PM - Town Office (Selectmen's Office) 140 Wood St., Somerset, MA
5:31 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 10/17/16 _____
Clerk/Board Member posting notice & date

AGENDA / LIST OF TOPICS

SOMERSET BOARD OF SELECTMEN October 19, 2016

1. **Call to Order OPEN SESSION: @ 5:30 PM @ Somerset Town Office Building, 140 Wood Street, Somerset, MA**
(ANNOUNCE REMOTE PARTICIPATION, IF NECESSARY)
2. **EXECUTIVE SESSION: @ 5:31 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 discuss strategy with respect to litigation where an open meeting may have a detrimental effect on the Town's litigating position – Board of Health Enforcement Actions;
 - To discuss strategy with respect to collective bargaining where an open meeting may have a detrimental effect on the Town's bargaining position – Police Senior Officers;
 - 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 October 5, 2016, meeting of the Somerset Board of Selectmen and approve as circulated, if ready.
6. **Scheduled Appointments**
6:05 PM Discuss renaming of old portion of Route 6 and Slades Ferry Avenue
7. **Licenses**
8. **Public Correspondence**
Xfinity
9. **New Business**
Discuss renaming old portion of Route 6 and Slades Ferry Avenue, vote if ready (Appt. @ 6:05 PM)
Vote to approve sale of a General Obligation Bond Anticipation Note (for chlorine conversion project at Water and Wastewater Departments) – Treasurer/Collector Tammy Pacheco
Approve Chapter 90 Request for replacement of South Street Culvert – Highway Supt. Brian Martin
Appointment to Council on Aging, vote if ready
Request from School Dept(s) to appoint Barry J. Fortuna, 55 Carol Street, Somerset, as a Constable-School Crossing Guard, vote if ready
Review Special Town Meeting Warrant Articles— set start time for Special Town Meeting and set date to sign Special Town Meeting Warrant
Discuss Tobacco Regulations, vote if necessary (Appt. @ 6:45 PM)
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**

10/22/16		MusicTown Festival Parade
10/22/16	1:00 PM – 6:00 PM	Open House - Hathaway Funeral Home, 900 Buffinton St.
11/4/16	9:00 AM	Annual Veterans Appreciation Breakfast @ Venus deMilo
11/14/16		Special Town Meeting

Richard M. Brown, Town Administrator