



TOWN OF SOMERSET
MEETING NOTICE

Received _5/2/16_Time: _3:00 pm_
Posted _5/2/16_Time: _4:00 pm_
_____ *K. Maiato* _____
Assistant Town Clerk

Name of Board or Committee: Somerset Board of Selectmen

Date & Time of Meeting: **Wednesday, May 4, 2016 @ 5:00 PM**

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

_____ David Berube, Clerk 5/2/16 _____
Clerk/Board Member posting notice & date

AGENDA / LIST OF TOPICS

SOMERSET BOARD OF SELECTMEN May 4, 2016

1. **Call to Order OPEN SESSION: @ 5:00 PM @ Selectmen's Office, Somerset Town Office Building, 140 Wood Street, Somerset, MA (ANNOUNCE REMOTE PARTICIPATION, IF NECESSARY)**
2. **EXECUTIVE SESSION: @ 5:01 PM (@Selectmen's Office, 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 Department Unions;
 - 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 March 29, 2016, April 5, 2016, April 6, 2016, and April 27, 2016 meetings of the Somerset Board of Selectmen and approve as circulated.
6. **Scheduled Appointments**
6:05 PM Lucia Casey, Town Moderator
6:15 PM Steve Eddleston
7. **Licenses**
8. **Public Correspondence**
Mass Development
National Grid
Comcast
9. **New Business**
Review of Special & Annual Town Meeting Warrant/Motions and Assignments of Warrant Articles
Town Moderator Lucia Casey (Appt. @ 6:05 PM)
Meet w/Representative(s) of Planet Fitness re: New Business Opening/Introduction
Steve Eddleston (Appt. @ 6:15 PM)
Chapter 90 Request –Buffinton Street Drain
Award bid for Replacement of Concrete Spill Pad at Somerset Highway Department Facility
Declaration of Surplus Property
Discuss Boat Ramp Passes/Fees
Appoint position of Town Administrator as the Chief Procurement Officer for the Town
Review/Vote to Update Board of Selectmen's CORI Policy
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**
May 9, 2016 Town Election 12 Noon - 8:00 PM @ Somerset Berkley Regional High School
May 16, 2016 Town Meeting 6:00 PM @ Somerset Berkley Regional High School
May 27, 2016 1st Annual Memorial Day Veterans Meat Pie Supper @ Congregational Christian Church
4:00 PM – 7:00 PM
May 30, 2016 Memorial Day Parade @ 10:00 AM
May 30, 2016 Memorial Day Holiday- Town Offices CLOSED

Richard M. Brown, Town Administrator