



**TOWN OF SOMERSET
MEETING NOTICE**

Received 9/19/16 Time: 3:45 pm
Posted 9/19/16 Time: 4:00 pm
K. Maiato
Assistant Town Clerk

Name of Board or Committee: Somerset Board of Selectmen

Date & Time of Meeting: **Wednesday, September 21, 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 9/19/16
Clerk/Board Member posting notice & date

AGENDA / LIST OF TOPICS

SOMERSET BOARD OF SELECTMEN September 21, 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 strategy sessions in preparation for negotiations with non-union personnel- Deputy Fire Chief;
 - 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- Buffinton Estates Property; Sroczynski Land;
 - To discuss strategy with respect to collective bargaining where an open meeting may have a detrimental effect on the Town’s bargaining position – Dispatcher’s Union; 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 August 17, 2016, and September 8, 2016, meetings of the Somerset Board of Selectmen and approve as circulated, if ready.
6. **Scheduled Appointments**
 - 6:05 PM Joseph Bolton, Finance Director
 - 6:30 PM Board of Health Hearing – Wilbur Avenue Shell
7. **Licenses**
8. **Public Correspondence**
Somerset Economic Development Committee
Dept. of Telecommunications and Cable
9. **New Business**
Report from Finance Director (Joseph Bolton – Appt. @ 6:05 PM)
Discuss and approve contract w/Deputy Fire Chief Paul Paquette, if ready
Declaration of Surplus Property (submitted by Highway Supt. Brian Martin)
Award the Request for Proposals for Multi-Hazard Mitigation Plan, and vote to authorize the Town Administrator to negotiate and sign agreement
Appointment(s) to Somerset Cultural Council
Request for a Crosswalk (Route 138 north of the intersection of Roberge and County Streets)- vote, if ready
Vote to designate one (1) member of the Board of Selectmen to review and approve payment warrants as allowed under the Municipal Modernization Act
Discuss potential Town Meeting Warrant articles, vote if ready
Board of Health Hearing – re: License to sell tobacco products (Marilyn Edge, Tobacco Control Coordinator) – Ogarit, Inc. d/b/a Wilbur Avenue Shell, 1833 Wilbur Avenue, Somerset, MA (Hearing @ 6:30 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**
 - 10/1/16 Public Safety Day
 - 10/8/16 BJ Voss 5K Run
 - 10/22/16 MusicTown Festival Parade

Richard M. Brown, Town Administrator