



**TOWN OF SOMERSET
MEETING NOTICE**

Received 12/29/16 Time: 2:00 PM
Posted 12/29/16 Time: 3:00 PM
K. Maiato
Assistant Town Clerk

Name of Board or Committee: Somerset Board of Selectmen

Date & Time of Meeting: **Wednesday, January 4, 2017 @ 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 12/29/16
Clerk/Board Member posting notice & date

AGENDA / LIST OF TOPICS

SOMERSET BOARD OF SELECTMEN January 4, 2017

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 discuss strategy with respect to litigation where an open meeting may have a detrimental effect on the Town's litigating position- potential litigation; Board of Health Enforcement Actions;
 - Discuss strategy with respect to collective bargaining where an open meeting may have a detrimental effect on the Town's bargaining position – Highway Department Union; Dispatchers' Union;
 - Consider the purchase, exchange, lease or value of real property whereas an open meeting may have a detrimental effect on the Town's negotiating position- Use of Council on Aging Building; Old Landfill Property; Route 6 Town Land; 2435 Riverside Avenue (former Somerset Emergency Management Agency property);
 - Conduct contract negotiations with non-union personnel - Town Counsel
 - 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 December 7, 2016 meeting of the Somerset Board of Selectmen and approve as circulated, if ready.
6. **Scheduled Appointments**
6:15 PM John Gosselin
7. **Licenses**
Request for a special one-day wine & malt beverages license – Warren S. Hathaway American Legion Post #228 (Jamison Souza) – Wine & Cheese Fundraiser – Somerset Historical Society @ 270 High Street, Saturday, February 18, 2017 (4pm-8pm)
Application for Class 2 Used Car Dealer's License – A-Wheels, Inc. d/b/a Shannon Motors, 991 GAR Highway (John Gosselin) – Appt. @ 6:15 PM
8. **Public Correspondence**
National Grid (2)
Comcast
9. **New Business**
Appointment to Zoning Board of Appeals (Alternate Member)
Applicant(s): Joseph P. Fingliss, Jr., 160 Fairway Drive, Somerset
Discuss appointments to Somerset Insurance Advisory Committee (8 members), and appoint if ready
Somerset Teachers Association – Richard Silvia
New England Police Benevolent Association – Todd Costa
International Association of FireFighters – John Sulyma
American Federation of State, County & Municipal Employees – Stephen Mello
Consolidated Personnel By-law – Barry Fontaine
Contract Employees – Tammy Pacheco
Retirees – to be determined (to be appointed by the Board of Selectmen)
? Member – to be determined
Sign Collective Bargaining Agreements with Fire and Police Signal Operators, and Patrolmen's Union
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**
1/16/17 Martin Luther King Day (Town Offices Closed)

Richard M. Brown, Town Administrator