



**TOWN OF SOMERSET  
MEETING NOTICE**

Received\_1/13/17\_Time:\_11:45 am\_  
Posted\_1/13/17\_Time:\_4:00 pm\_  
\_\_\_\_*K. Maiato*\_\_\_\_  
Assistant Town Clerk

Name of Board or Committee:     Somerset Board of Selectmen    

Date & Time of Meeting: **Wednesday, January 18, 2017 @ 4:30 PM**

Location of Meeting: **4:30 PM - Town Office (Selectmen’s Office) 140 Wood St., Somerset, MA  
4:31 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 1/13/17 \_\_\_\_

**Clerk/Board Member posting notice & date**

**AGENDA / LIST OF TOPICS**

**SOMERSET BOARD OF SELECTMEN / January 18, 2017**

1. **Call to Order OPEN SESSION: @ 4:30 PM @ Somerset Town Office Building, 140 Wood Street, Somerset, MA (ANNOUNCE REMOTE PARTICIPATION, IF NECESSARY)**
2. **EXECUTIVE SESSION: @ 4:31 PM (@ Somerset Town Office Building, 140 Wood Street, Somerset, MA) Pursuant to M.G.L. chapter 30A, section 21(a)**
  - Approve redacted minutes (2016);
  - 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; Police Senior Officers 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- Brayton Point Power Plant Property; Former EMA Building; Cemeteries;
  - 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 January 4, 2017, meeting of the Somerset Board of Selectmen and approve as circulated, if ready.
6. **Scheduled Appointments**  
6:15 PMLiquor License Hearing – Yamato Asian Bistro Triboro, Inc.  
6:30 PM John A Costa, Jr.
7. **Licenses**  
Application for an on-premise restaurant all alcoholic beverages license – Yamato Asian Bistro Triboro, Inc., d/b/a Yamato Asian Bistro @ 1155 GAR Highway (Suet Chung Lau, Manager) Hearing @ 6:15 PM
8. **Public Correspondence**  
Police Captain Stephen Moniz  
Somerset Berkley Regional School District
9. **New Business**  
Request from Somerset Public Schools/Somerset Berkley Regional School District to appoint John A. Costa, Jr., 923 Center Street, N. Dighton, MA as a constable-substitute school crossing guard  
Affirm the appointment of Doris Rousseau to represent the retirees on the Somerset Insurance Advisory Committee  
Award Bid to Furnish & Install Athletic Lighting System @ John Cross Memorial Field, if ready AND to authorize the Town Administrator and Recreation Director to enter into an agreement pursuant to the Invitation for Bids  
MA Municipal Association Annual Business Meeting - Vote to authorize Town Administrator to vote on the Town’s behalf, if necessary  
Adopt resolution authorizing the Superintendent of Schools to submit to MA School Building Authority the Statement of Interest for the Accelerated Repair Program for Chace Street School (boiler)- Vote, if ready  
Discuss Request for Proposals for Sale of Town-owned property located at 2425 Riverside Avenue (Former Emergency Management Agency building) - Vote, if ready  
Open Town Meeting Warrant, Announce deadline for Citizens’ petitioned articles and for all Department articles for May Town Meeting
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)  
1/24/17 4:00 PM Meet w/Department Heads (beginning at 4:00 PM) re: the following budgets – Fire Department, Police/Fire Building, Police Department, Emergency Management, E-911 Dispatch, Building Inspector, Plumbing & Gas, Wiring Inspector

**Richard M. Brown, Town Administrator**