



**TOWN OF SOMERSET
MEETING NOTICE**

Received: 10/3/16 @ 3:20 pm
Posted: 10/3/16 @ 4:00 pm
Dolores Berge
Town Clerk

Name of Board or Committee: **Somerset Board of Selectmen**

Date & Time of Meeting: **Wednesday, October 5, 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 10/3/16
Clerk/Board Member posting notice & date

Cancelled or postponed to: _____

Clerk/Board Member cancelling/postponing meeting: _____

AGENDA / LIST OF TOPICS

SOMERSET BOARD OF SELECTMEN

October 5, 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 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- Brayton Point Power Plant Property;
 - To conduct strategy sessions in preparation for negotiations with non-union personnel- Board of Health Agent;
 - 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 September 21, 2016, meeting of the Somerset Board of Selectmen and approve as circulated, if ready.
6. **Scheduled Appointments**
 - 6:05 PM Michael Frazier (National Grid)
 - 6:15 PM Somerset School Committee and Board of Water & Sewer Commissioners
 - 6:45 PM Atty Joseph Fingliss
7. **Licenses**
8. **Public Correspondence**
Comcast
9. **New Business**
Request from National Grid & Verizon for joint pole location on Senechal Drive (Hearing @ 6:05 PM)
Declaration of Surplus Property (submitted by Town Administrator Richard Brown)
Review and Approve Application for Music Town Festival Parade
Discuss potential Town Meeting Warrant Articles w/ Somerset School Committee and Board of Water & Sewer Commissioners (beginning at 6:15 PM),
Discuss potential Town Meeting Warrant Articles, vote if ready
Discuss Tobacco Regulations – Atty. Joseph Fingliss (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**
 - 10/8/16 BJ Voss 5K Run
 - 10/10/16 Town Offices Closed – Columbus Day
 - 10/22/16 MusicTown Festival Parade

Richard M. Brown, Town Administrator