



TOWN OF SOMERSET MEETING NOTICE

Received: 10/31/16 @ 3:10 pm
Posted: 10/31/16 @ 4:00 pm
Dolores Berge
Town Clerk

Name of Board or Committee: **Somerset Board of Selectmen**
Date & Time of Meeting: **Wednesday, November 2, 2016 @ 5:30 PM**
Location of Meeting: **5:30 PM - Town Office (Selectmen's Office) 140 Wood St., Somerset, MA**
5:31 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 10/31/16
Clerk/Board Member posting notice & date

Cancelled or postponed to: _____
Clerk/Board Member cancelling/postponing meeting: _____

AGENDA / LIST OF TOPICS

SOMERSET BOARD OF SELECTMEN November 2, 2016

1. **Call to Order OPEN SESSION: @ 5:30 PM @ Somerset Town Office Building, 140 Wood Street, Somerset, MA**
(ANNOUNCE REMOTE PARTICIPATION, IF NECESSARY)
2. **EXECUTIVE SESSION: @ 5:31 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 – Board of Health Enforcement Actions; Threatened Litigation;
 - To consider the purchase, exchange, lease or value of real property whereas an open meeting will have a detrimental effect on the Town's litigating position – Property shown on Assessor's Map E-3, Lot 273; Wilbur School;
 - 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 October 19, 2016, meeting of the Somerset Board of Selectmen and approve as circulated, if ready.
6. **Scheduled Appointments**
6:05 PM Town Moderator Lucia Casey
7. **Licenses**
8. **Public Correspondence**
Comcast
Xfinity (2)
Police Department (Police Chief & Captain Moniz)
9. **New Business**
Review Special Town Meeting Warrant/Motions and Assignment of Warrant Articles w/Town Moderator Lucia Casey (Appt. @ 6:05 PM)
Review/Discuss Town's option concerning property located on Assessor's Map E-3, Lot 273 (Frado/Carmona Property)--Vote and authorize the Board to sign Notice of Option, if ready
Council on Aging – Request for letter of support for grant application for a new handicap equipped vehicle through MA Dept. of Transportation- Vote and authorize to sign, if ready
Authorize the Town Administrator and Staff to take all necessary steps to rename the land at Newhill and Riverside Avenue as "Chick Marchand Park"
Announce Vacancy on Zoning Board of Appeals (Position of Alternate- expiring 6/30/18)
Appoint Records Access Officer
Discuss/Vote Board's Meeting Schedule
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**
11/4/16 9:00 AM Annual Veterans Appreciation Breakfast @ Venus deMilo
11/11/16 Veterans Day Holiday – Town Offices CLOSED
11/14/16 6:00 PM Special Town Meeting @ Somerset Berkley Regional High School
11/16/16 3:30 PM Tax Classification Hearing @ Town Office Hearing Room
11/24 & 11/25/16 Thanksgiving Holiday – Town Offices CLOSED

Richard M. Brown, Town Administrator