



**TOWN OF SOMERSET
MEETING NOTICE**

Received : 01/30/2017 @ 2:45 pm

Posted: 01/30/2017 @ 4:00 pm

Dolores Berge

Town Clerk

Name of Board or Committee: **Somerset Board of Selectmen**
Date & Time of Meeting: **Wednesday, February 1, 2017 @ 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

1/30/17

Clerk/Board Member posting notice & date

Cancelled or postponed to: _____

Clerk/Board Member cancelling/postponing meeting: _____

AGENDA / LIST OF TOPICS

SOMERSET BOARD OF SELECTMEN

February 1, 2017

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 conduct strategy sessions in preparation for negotiations with non-union personnel- Fire Chief;
 - 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- Lot #145 Marble Street; Waterfront Park;
 - 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 18, 2017, meeting of the Somerset Board of Selectmen and approve as circulated, if ready.
6. **Scheduled Appointments**
6:05 PM Police Chief George McNeil
7. **Licenses**
8. **Public Correspondence**
Public Notice re: Police Accreditation Program (Re: Upcoming Re-Assessment)
Patrolman Daniel J. Williams
Francis A. Sroczynski
Nancy M. Messier
Comcast
9. **New Business**
Appoint Police Officer(s) – Tyler J. Botelho and Conner R. Levesque
Appoint Senior Floater – Tanya Amorin
Discuss/Vote Ambulance Fee/Rates
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**
 - 2/15/17 Deadline for Citizens Petitioned Articles for May Town Meeting
 - 2/27/17 Deadline for Department Heads Requests for Special Articles for May Town Meeting
 - 2/20/17 Presidents Day (Town Offices Closed)

Richard M. Brown, Town Administrator