



TOWN OF SOMERSET MEETING NOTICE

Received __8/31/16__ Time: 3:00 pm__

Posted __8/31/16__ Time: 4:00 pm__

K. Maiato

Assistant Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: Somerset Board of Water & Sewer Commissioners

Date & Time of Meeting: **September 6, 2016 @ 4:00 P.M.**

Location of Meeting: **3249 County Street- Commissioners Office Somerset, MA.**
(physical address including room # or name if applicable)

Scott O'Brien, Chairman 08/31/2016

Clerk/Board Member posting notice & date

AGENDA / LIST OF TOPICS

1. CALL TO ORDER: 4:00 P.M.
2. MINUTES OF BOARD OF WATER & SEWER COMMISSIONERS MEETING:
Proposed Vote: To waive the reading of the minutes of the August 23, 2016 meetings of the Board of Water and Sewer Commissioners and approve as circulated.
3. Sign bills for both Water and Sewer Departments
4. Correspondence Received:
5. Connection Application or Licenses:
6. Old/Routine Business: Reports A. WATER DEPT. B. SEWER DEPT. C. SOLAR PROJECT
7. New Business: – Continue from the meeting on August 23, 2016. Discussion on the establishment of Sewer Enterprise Fund Account. Discussion/review of the articles for the Special Town Meeting. Sign Agreement for Engineering Services for Somerset Reservoir Phase I Inspection, and assistance in updating the Emergency Action Plan with PARE Corporation.
8. Executive Session: 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, (Nursery Lease). Discuss strategy with respect to litigation where an open meeting may have a detrimental effect on the Town's litigating position, (sodium hypochlorite conversion projects).
9. Adjourn: