



TOWN OF SOMERSET MEETING NOTICE

Received: 8/18/16 @ 8:30 am

Posted: 8/18/16 @ 4:00 pm

Dolores Berge, Town Clerk

Name of Board or Committee: Somerset Board of Water & Sewer Commissioners
Date & Time of Meeting: August 23, 2016 @ 4:00 PM
Location of Meeting: 3249 County Street- Commissioners Office Somerset, MA.

Scott O'Brien, Chairman 08/18/2016

Clerk/Board Member posting notice & date

AGENDA / LIST OF TOPICS

1. CALL TO ORDER: 4:00 PM
2. MINUTES OF BOARD OF WATER & SEWER COMMISSIONERS MEETING:
Proposed Vote: To waive the reading of the minutes of the August 9, 2016 meeting 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 PROGRESS
7. New Business: Continue from the meeting on August 9, 2016, Discussion on the establishment of Sewer Enterprise Fund Account.

Sign Agreement for Engineering Services for Somerset Reservoir Phase I Inspection and assistance in updating the Emergency Action Plan with PARE Corporation (if ready).

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 (Somerset Nursery Lease).
Discuss strategy with respect to collective bargaining where an open meeting may have a detrimental effect on the Town's bargaining position (AFSCME Council 93 Local 1701).

9. Adjourn: