



TOWN OF SOMERSET MEETING NOTICE

Received 3/11/19 Time: 2:35 pm
Posted 3/11/19 Time: 2:55 pm
K. Maiato
Assistant Town Clerk

Name of Board or Committee: Somerset Board of Selectmen

Date & Time of Meeting: Wednesday, March 13, 2019 @ 3:00 PM

Location of Meeting: **3:00 PM – Town Office (Selectmen’s Office) 140 Wood Street, Somerset, MA**
3:20 PM – Town Office (Hearing Room) 140 Wood Street, Somerset, MA

Steven Moniz, Clerk 3/11/19

Clerk/Board Member posting notice & date

AGENDA / LIST OF TOPICS

1. **Call to Order OPEN SESSION 3:00 PM @ Somerset Town Office Building, (Selectmen’s Office) 140 Wood Street, Somerset, MA (ANNOUNCE REMOTE PARTICIPATION, IF NECESSARY)**
2. **EXECUTIVE SESSION: 3:00 PM @ Somerset Town Office Building (Selectmen’s Office), 140 Wood Street, Somerset, MA Pursuant to M.G.L., chapter 30 A, section 21(a)**
-Approve Executive Session Minutes of February 13, 2019 and February 27, 2019;
-Conduct strategy sessions in preparation for negotiations with non-union personnel – Police Chief
3. **OPEN SESSION: 3:20 PM @ Somerset Town Office Building (Hearing Room), 140 Wood Street, Somerset, MA (ANNOUNCE REMOTE PARTICIPATION, IF NECESSARY)**
4. **ANNOUNCE THAT MEETING IS BEING RECORDED**
5. **Pledge of Allegiance**
6. **Minutes of Selectmen’s Meetings:** PROPOSED VOTE: To waive the reading of the minutes of the February 27, 2019, meeting of the Somerset Board of Selectmen and approve as circulated, if ready.
7. **Scheduled Appointments:**
8. **Licenses:**
9. **Public Correspondence:**
10. **New Business**
Meeting with Department Heads to Discuss the FY20 Budgets: Highway Department; Snow Removal; Street Lights; Vehicle Maintenance; Treasurer/Collector; FICA, Town Clerk; Elections & Registration; Grave Registrations
Sign Town Election Warrant
Vote Fire Chief’s Salary Adjustment
Appoint Highway Department Motor Equipment Operator – Scott Santos
Appoint Highway Department Superintendent of Streets & Sanitation – Christopher Simons
Declaration of Surplus Property – 2000 John Deere 410E Turbo 4 X 4 – T0410EX881334 (Highway Department)
Review Application for Temporary Use of Town Property – Taunton River Watershed Alliance Anglers Day – (Waterfront Park – Main Street), vote if ready
Vote to Transfer Account Balance (\$20,678.55) for Spirit of Somerset Gift Account to Spirit of Somerset Inc. (non-profit)
Award Request for Proposal (RFP) Town-owned Land – Purington Street
Discuss potential Town Meeting Warrant Articles
11. **Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting**
12. **Old/Routine Business / Task Updates**
13. **Other:**
14. **Citizens Input:**
15. **Sign Treasury Warrants:**
16. **Reminders**
4/8/19 - Town Election Day (Polling Hours 12:00 Noon – 8:00 PM @ Somerset Berkley Regional High School – Student Dining Hall)