

Carver Board of Selectmen Meeting Minutes  
Carver Town Hall, 2<sup>nd</sup> Floor Meeting Room #1  
October 18, 2018 - 8:00am

In Attendance: Board of Selectmen –Chairman Alan Dunham, Dave Robertson & Mark Townsend, Town Administrator Michael Milanoski & Shelby Blair

Chairman led the meeting with the Pledge of Allegiance and Clarke read the community prayer.

**Approval of State Election Warrant:** Motion by Townsend to approve this warrant, second by Robertson. Vote 3-0

**Approval of sign for Trunk or Treating in Shurtleff Park:** Motion by Townsend to approve signage for this event, second by Robertson. Vote 3-0

**Off the Wall Kidz Common Victualler & Automatic Amusement License:** Charlie & Paula Douglas introduced themselves to the board. Explained that this is an overall family entertainment space that includes kids play area, arcade, and café with packaged food. They are shooting for a goal to open in December 2018. Board ended with a warm welcome and are looking forward to this new business in town.

Motion to approve licenses by Townsend, second by Robertson. Vote 3-0.

Next Meeting: 11/20/18 & 12/4/18

Motion to adjourn at 8:26am by Robertson, second by Townsend. Vote 3-0