

## Carver Board of Selectmen Meeting Minutes

Carver Town Hall, 2<sup>nd</sup> Floor

April 11, 2019 - 6:00pm

In Attendance: Chairman Ronald Clarke, Alan Dunham, Mark Townsend, Dave Robertson, Town Administrator Milanoski (TA) & Kari Poudrier Absent: Sarah Hewins

Motion by Clarke to go into Executive Session pursuant to G.L. c. 30A, §21 (a)(3) if discussing the matter in open session to discuss litigation strategy with respect to a threat of litigation concerning the Town's Police Station Project, which threat was received on April 10, 2019 at 5:48pm, if discussing the matter in Open Session may have a detrimental effect on the Town's litigating position and the chair to declares and to reconvene in open session for the purpose of adjournment, second by Robertson. Roll call – Affirmative: Dunham, Townsend, Robertson & Clarke.

6:56pm Discussion and possible vote regarding the Police Station project location and possibility of placing article on Annual Town Meeting warrant to seek legislative approval to build police station on site of existing playground in light of recent threat of litigation. No action taken. Moving forward with Article 2 as planned.

5 minute break

7:05pm Motion to go into to go into Executive Session pursuant to G.L. c. 30A, §21 (a)(3) if discussing the matter in open session with respect to non-union negotiations and with all non-union personnel (Town Administrator's Contract) may have a detrimental effect on the bargaining position of the town if held in open session and to reconvene in open session for purpose of adjournment, second by Dunham, Second by Robertson. Roll call: affirmative: Robertson, Townsend, Clarke & Dunham.

Motion to adjourn at 8:15pm by Robertson, second by Townsend. VOTE 4-0