

**Carver Select Board
Meeting Minutes
Town Hall
May 3, 2022 - 6:00pm**

In Attendance: Chair Mark Townsend, Vice-Chair Sarah Hewins, , Jen Bogart, John Cotter & Jim Hoffman, Interim Town Administrator Robert Fennessy & Assistant Town Administrator Elaine Weston.

The Chair led the Pledge of Allegiance and Hoffman read the community prayer.

Citizens Participation: None

Merritt Public Service Award: The Robert H. Merritt Public Service Award was presented to nominee Madeline Joyce. Madeline has volunteered in many different capacities including for the Carver Lyons Club, the Commission on Disability and the Friends of the Council on Aging. Madeline was unable to attend the meeting. Madeline's friend Jackie Rogerson accepted the plaque on her behalf and will present it to her.

Conservation Commission applicant David Hall:

Hall stated he is a retired geologist and working in the environmental field for over 30 years. While living in Wareham, he served on the Conservation Commission there.

Hewins noted that Hall was part of the New Jersey Geological Survey and that is a tremendous asset.

Bogart thanked Hall for volunteering and asked how he heard about the opening. Hall responded that his sister lives in and Carver and that she referred him via word of mouth.

Townsend, Hoffman & Cotter thanked him for applying.

Motion to appoint David Hall to the Conservation Commission by Hewins, second by Cotter.

Vote 5-0

Little Red Smokehouse – Revocation of licenses:

Fennessy outlined the timeline of phone calls and letters with no response to the non-payment of their licenses. He recommends that the Board schedules a hearing to revoke the license.

Motion by Hewins to set a public hearing for May 24 at 6:30pm, second by Hoffman.

Vote 5-0

**Southeastern Regional Planning & Economic Development District (SRPEDD) Commission
Appointments:**

Motion to appoint Planning Director Thomas Bott as the Select Board representative by Hewins, second by Hoffman.

Vote 5-0

Motion to appoint John Woods as the Joint Transportation Planning Group Representative and to appoint Christopher Vincent as the Alternate Joint Transportation Planning Group Representative by Hewins, second by Cotter.

Vote 5-0

Discussion on Town Administrator hiring process:

Fennessy recused himself and left the room.

Townsend spoke to the Chair of the Town Administrator Screening Committee (TASC). The consultant Municipal Resources, Inc. has vetted candidates and have referred finalists to the TASC for interview.

Candidates were interviewed last week and the TASC will complete interviews this week. The TASC will be forwarding a list of finalists to the Select Board by the end of this week. Townsend would like to schedule interviews for May 19.

Interview questions are due to the Assistant Town Administrator by May 11.

Cotter questioned if applicants have been vetted. Townsend stated that the Consultants have done a thorough process for the applicants and will take care of that as needed.

Bogart asked what time the meeting would be on May 19 and stated it may appear that the Board is scheduling interviews around the Interim Town Administrator if it is assumed he is a finalist.

Next Meeting: 5/19/ 2022 if applicants are available for interviews, and 5/24/22

Unforeseen item: Request for use of Shurtleff Park by Carver Girl Scouts on May 21, 2022 at Noon.

Motion to approve by Hoffman, second by Hewins. Hewins noted that it is a non-profit and there is no fee.

Vote 5-0

Minutes/Licenses

Motion to approve minutes of April 26, 2022, by Cotter second by Hoffman.

Motion amended to approve minutes of April 26, 2022 with amendments by Cotter, second by Hoffman.

Vote 5-0

Motion to approve and release Executive Session minutes of April 5, 2022, as amended by Bogart second by Hewins.

Vote: 3-0-2 (Cotter & Hoffman abstain)

April 8, 2022- Townsend stated they will table as amendments were made by Bogart and Board would like time to review.

One Day Special License: Habitat for Humanity of Greater Plymouth on 5/19/22 from 4:30pm-7:00pm.

Motion to approve by Hewins, second by Hoffman.

Vote 5-0

Harvest Triathlon: June 11, 2022 from 7:00am-10:00am

Bogart had concerns about street names being listed incorrectly on the forms.

Motion by Hewins to approve contingent upon the applicant correcting the street names on the documentation submitted, second by Hoffman.

Vote 5-0

Select Board notes: None

Select Board Community Announcements:

Hoffman: The Carver Athletic Boosters is having a golf tournament on 5/21 at Southers Marsh.

Hewins: None

Cotter: None

Bogart: June 25 has been confirmed as the Town-wide yard sale and fliers will go out on the website and Facebook page. Registration is open.

Townsend: Attended the opening of a trail on the Cole Property on the orange trail and congratulated everyone involved with that.

Motion to adjourn by Hoffman at 6:33pm, second by Cotter.

Vote 5-0