



BOARD OF SELECTMEN AGENDA

January 19, 2016

7:00PM Town Hall – Meeting Room #1

Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b

Announcements: This meeting is being cablecast by Area 58-Community Access Media, Channel 15. There are openings on several Committees - please contact the Selectmen's Office for a listing and application. Donations to the Food Pantry can be made at the Council on Aging or the Public Library.

The Board chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting:

- 7:00PM Pledge of Allegiance, Community Prayer & Public Comment Period
- 7:10PM Pole Hearing: NStar & Verizon
- 7:15PM Powers & Sullivan presentation of FY15 audit
- 8:00PM Town Administrator Update
- Financial Update
 - Bonding Update, vote by BoS anticipated for March
 - Update on Year to date Budget, 50% of year and any items of concern
 - Vote to accept additional donation from Federal Road Solar One and use those funds to purchase 278 computers and 46 monitors installed this summer that were acquired by the school district through an invalid procurement having missed some of the technical protocols that needed to be followed for a purchase of this amount. This donation and assignment of funds by the Board of Selectmen will allow the computers to remain in the middle high school rather than returning all computers to vender after using them for free for five months and will be less disruptive to the students.
 - Fire Station Update
 - Pilgrim Nuclear Power Plant, Entergy Corp. donation of \$190,000 for the new Fire Station generator
 - Franklin Marsh, LLC & Weston Cranberry Corp.: Donation of materials & service \$38,480
 - Vote to authorize and submit statement of interest to MSBA for roof repair, boiler, and windows at middle high school as approved by annual town meeting
 - Update on municipal opportunities with abutting towns for shared services
 - Forest St. Recreation Project Update to be discontinued due to extraordinary cost per recreation committee
 - Discussion of Annual Town Meeting
 - Update on DOR report for possible reorganization of Finance Departments based on best practices for similar size communities and creation of Human Resource and centralized procurement functions for FY17 to better address Carver's future financial long term sustainability.
 - Update on School Budget for FY17 that is consistent with Town Financial Policies
 - Set deadline for submittal of Annual Town Meeting Articles and Town Reports
 - Update on joint facilities report status
 - Update on Capital Budget
- 8:40PM Board of Selectmen Comment Period
- Personnel Health Insurance Look Back Period Policy
 - Carver Cub Scout Pack donation of \$150 to Carver Food Pantry
 - Lakeville Animal Shelter Agreement
 - Tom's Auto Service approval to change name on Class II License to Tom's Auto, Inc.
 - Chapter 61A Land: Richard A. Johnson 0 Rear South Meadow Road
 - Update on Elementary School Project
 - Discussion of Town Administrator's Evaluation process/timing
- 9:00PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 12/15/15
 - One Day Special License: Bartending Service of NE, 2/6/16, 7pm-11pm at the Carver Sportsmen Club
 - Next Meetings 2/2, proposed Δ 2/16 to 2/10, 3/1, proposed Δ 3/15 to 3/9, proposed Δ 4/5 to 3/30
- 9:10PM Executive Session – (Exemption #2, 3, 6) Motion: Move to go into Executive Session to discuss strategy with respect to collective bargaining negotiations with unions (Clerical, DPW, Dispatchers, PEC/IAC-Health Care, Police) and for non-union negotiations and with all non-union personnel not under contract, and strategy for

litigation, and for purchase, exchange, sale, lease or value of real estate that may have a detrimental effect on the bargaining position of the town if held in open session, and to reconvene in open session.

Adjournment

*Discussion during Board meetings should always be **courteous** and **respectful**, and should be confined to the subject under consideration. Sarcasm is generally not respectful, and the subject under consideration does not include the individuals involved in the debate. During each topic, there will be no questions from the audience. Even if the public raises their hands, they may not be recognized during topic discussion. All statements and questions should be directed to the Chairman during the public comment period, who will ask the appropriate person to respond, comments should be kept to three minutes or less. This is to try to keep the meeting on schedule and not run behind. This meeting will be recorded as an official record. If you wish to record the meeting in any manner you must advise the chair prior to the start of the meeting. A copy of documents used in a presentation or comments must be provided to be kept as part of the official record.*