



**BOARD OF SELECTMEN SUB
COMMITTEE
GOVERNANCE COMMITTEE
MINUTES**

January 7, 2016

7:30 A.M. Town Hall – Selectmen’s
Meeting Room

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

Meeting opened at 7:35 A.M.

*Committee Members in Attendance: Chairman Stephen Gray; John Cotter; Dick Ward,
Jack Angley*

*Also in Attendance: Town Administrator: Michael Milanoski; Police Chief: Marc
Duphily; EMS Director: Thomas Walsh*

Clerk: Kari Poudrier

Approval of Minutes for meeting of December 3, 2015 were tabled until next meeting.

1. Stipend packages update:
 - Packages are in the progress of being streamlined
 - Update at next meeting
2. Progress regarding cleanup of corner of Route 44 and Route 58
 - In discussions with the Building Commissioner to resolve the issue with the current owner of the property as to dilapidated/unsound structure on site
3. Narcan
 - EMS Director was in attendance and explained EMS’s procedures administering Narcan and the increase of calls over the last three years requiring the use of Narcan. Also discussed with Police Chief the role of First Responders and that Narcan is now part of the annual First Responder refresher course.
 - Motion by JC to request that the Board of Selectmen have all Carver First Responders carry and administer Narcan in the same manner as other surrounding towns as soon as possible and to encourage a discussion with the schools and school superintendent to have Narcan on school sites; JA 2nd. - Voted 4-0
4. Passage of local bylaw restricting sale of tobacco and tobacco related products to

anyone under 21 years of age

- Motion by JC to have the Board of Selectmen adopt bylaw prohibiting sale of tobacco and tobacco related products to anyone under 21; JA 2nd, Voted 3-0-1
5. Operation and practice of line item budget transfers by school administration without school committee vote (including DESE update)
 - DESE update at next meeting
 - Motion by JC to have all line item budget transfers voted by the School Committee; DW 2nd
 - Voted 4-0
 6. Adopting rules and regulations for Town Meeting
Discussion at next meeting with attendance by Town Moderator
 7. DOR study of Town financial management operations policies
 - DOR report will be discussed at the next meeting
 - BOG committee will review DOR presentation at next meeting
 8. Discussion concerning reorganization/consolidation of business committees in the Town
 - Not discussed
 9. Discussion relative to possible options for regionalization
 - Not discussed
 10. Topics not reasonably anticipated by the Chairman 48 hours in advance of the meeting
 - Not discussed
 11. Next Meeting
 - January 28, 2016 – 7:30 – 10:00 a.m.
 12. Adjournment
 - 9:50 motion to adjourn by JC, 2nd by JA -- Unanimous