



Carver Finance Committee

Public Meeting Notice

Posted in accordance with M.G.L Chapter 30A Section 20 Amended.

Carver Town Hall, Second Floor Room 1

AGENDA for February 10, 2020 @ 7:00PM

Authorized Person Alan Germain, Chairman

Order of Business: Action, Discussion and Possible Votes.

The Committee Chairman reasonably anticipates the following matters will be discussed at this meeting.

Pledge of Allegiance, Meeting will be recorded by Area 58, Public comment.

Town Administrator update:

Budget presentation with Town Clerk, Planning Department (PEP), Committee vote to send to Select Board.

Committee vote on budget items previously discussed to send to Select Board.

Discussion and possible vote: Town of Carver Grant Program adjusting deadlines for application, updating process.

CMWRRD: Discussion on Covanta on end of subsidy funding, Invitation to SB member Bob Belbin to 03-16 or 23, 2020 meeting to review finances and impact to town budget with formal request for business plan for review prior to meeting.

Annual MMA legislative breakfast meeting Friday March 6, 2020 8 to 10 AM Carver Fire Station.

Read and approve minutes of January 27, 2020 meeting.

Annual Discriminatory Harassment Policy Statement and Acknowledgement.

Any topics not reasonably anticipated by the chairman 48 hours in advance.

Committee member comments:

Next meeting date and time: February 24, 2020. Joint meeting with Select Board March 3, 2020.

Adjournment.

Respectfully Submitted.