



CARVER SELECT BOARD AGENDA

January 18, 2024

5:00 PM

Carver Town Hall- Meeting Room #1

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

This meeting is being recorded by Area 58 Community Access Media, Channel 15, and will be posted by Area 58 on You Tube as soon as possible. There are openings on several Committees - please refer to the front page on our website for a listing and application.

The Board Chair reasonably anticipates the following matters will be discussed and/or voted on at this meeting. All times are approximate and agenda items may be taken out of order for time management consideration.

Pledge of Allegiance & community prayer

- 5:00PM Citizens Participation: *All statements made during the Citizens Participation public comment period should be kept to a maximum of three minutes. The Citizens Participation session shall be up to ten minutes per meeting.*
- 5:10PM Application for Common Victualler License: RLS, Inc. dba Fish on South Main, 145 South Main St.
- 5:15PM Approval of Lakeville Animal Shelter Agreement
- 5:20PM Amendment to the Town Administrator Screening Committee Charge
- 5:25PM Discussion and possible vote: Finance Committee by law warrant article
- 5:30PM Approval of KP Law rate increase on specialty services
- 5:40PM Approval of MA Lottery Commission request for KENO monitor installation at 105 Main St.
- 5:50PM American Rescue Plan Act (ARPA) update
- 6:05PM Town Administrator Update
- 6:20PM Approval of Minutes: December 11, 2023 & December 19, 2023
Approval of Licenses: request for road race- Best Buddies bike race, June 1, 2024
- 6:35PM Appointment of Joseph Ritz as a Special Police Officer
Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
Select Board Announcements
Next Meeting: February 6, 2024
- 6:50 PM Executive Session pursuant to G.L. c. 30A, §21(a)(3), to discuss strategy with respect to union negotiations (Dispatch) that if discussing the matters in open session may have a detrimental effect on the bargaining position of the Town, and return to open session
- 7:05PM Open Session: Ratify Dispatch Contract

Adjourn

It is requested that discussion during Select Board meetings should be courteous and respectful. During each topic on the agenda, there will be no questions from the audience, as this is a working Board meeting.