



CARVER SELECT BOARD

January 3, 2023

5:30 PM

Carver Town Hall- Meeting Room #1

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

This meeting is being cablecast 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:

Pledge of Allegiance & community prayer

- 5:30PM Executive session pursuant to G.L. c. 30A, §21(a)(3) to discuss litigation strategy with respect to the Town's potential joinder in multi district litigation against suppliers, manufacturers and other parties responsible for PFAS and other chemical contamination that may be present within the Town, if discussing the matter in open session will have a detrimental effect on the Town's litigating position and the chair so declares
- 6:00PM Citizens Participation
- 6:10PM Install an additional 115 kV line within Right of Way #240 between NSTAR's existing Carver Substation (#726) in the Town of Carver to the Kingston Substation (#735) located at 136 Pembroke Street, Kingston.
- 6:20PM Application to Revise License Name: Ferreira's Used Cars & Repairs, Inc. request to change name of license to: Ferreira's Used Cars
- 6:25PM Solar and Battery Storage by law decision of the Attorney General: Chair Bruce Maki of Solar/Battery Storage Moratorium Study Committee
- 6:35PM Representative from Earth Removal Committee: update on Great Meadow neighborhood wells
- 6:45PM Discussion and possible vote regarding the Town joining multi district litigation on PFAS contamination and retaining legal counsel to represent the Town in the litigation
- 6:50PM Discussion of proposed housing development off of Pine St.
- 7:00PM Town Administrator Update
- 7:10PM Minutes/Licenses/Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
Minutes of 12/20/22
Minutes of Executive Session 12/20/22 and not for release
Select Board Announcements
Next Meetings: 1/10/23 & 1/17/23

Adjourn

Discussion during Select Board meetings should always 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.

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.