



CARVER SELECT BOARD

November 15, 2022

6:00 PM

Carver Town Hall- Meeting Room #1

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

This meeting is being 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

6:00PM Citizens Participation

6:10PM Dave Siedentopf: Update on Town Hall siding and Library HVAC repair/replacement.

6:15PM Community Preservation Committee Request for Appointment: Applicant Mary Ross

6:20PM Conservation Comm. Request for Appointment: Applicants Patricia Cooney, Bruce Maki & Curtis Lake

6:25PM Review and possible vote to add Financial Policy Statement #10 to read: *Prior to the close of the warrant for each annual town meeting, the Town Administrator and the Finance Director shall review all open articles in which there remains funds to ascertain whether the remaining funds can be moved from the article(s) to offset deficiencies or be applied to the next fiscal year town budget.*

6:30PM Discussion and vote to set the Tax Classification Hearing date (Tuesday Nov. 29, 2022 at 5:00pm)

6:32PM Town Administrator Update

- Salvation Army "Red Kettle Kickoff" event: Wed., Nov. 16, 2022, 3:30pm at town hall gazebo
- Town of Carver Code of Civil Conduct (draft for future agenda item)
- North Carver Water District progress
- Resignation of Cara Dahill as the town's Record Access Officer
- Polyfluoroalkyl Substances (PFAS) litigation
- Habitat for Humanity Purchase and Sales agreement

6:40PM Minutes/Licenses/Topics not reasonably anticipated by the Chair 48 hours in advance of meeting

Approval of minutes of 11/1/22

Approval of Executive Session minutes of 11/1/22 and not for release

6:45PM Pole Hearing: NStar/Verizon to install 2 mid-span poles on Shoestring Road

7:00PM Select Board Announcements

Next Meeting 12/6/22

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. Speakers must confine their comments to only those items that appear on the meeting's agenda. The Citizens Participation session shall be up to ten minutes per meeting.