



## CARVER SELECT BOARD AGENDA

December 19, 2023

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.*

5:05PM Recognition of Police Sergeant Joseph Ritz for 30 years of service to Carver

5:10PM Appointment of new Police Officer: Mark Pasioneck

5:15PM Application for a Class III License: Ferreira's Used Cars, 30-32 West St.

5:20PM Town Administrator Update

5:25PM Town Administrator Screening Committee interviews: Applicants to be interviewed:

At-large members: Gail DeThomaso  
Ellen Blanchard  
Roger Shores  
Ellen Sordillo  
Kevin Tracey  
Steve Ward  
Mary Ross (unable to attend meeting due to prior commitment)

Business community: Arthur Borden  
Kevin Tracey

6:15PM Discussion and possible vote: Permanent Town Administrator Screening Committee/search:

- A. Charge
- B. Guidelines
- C. Timeline
- D. Possible use of a consultant

6:45PM Approval of Minutes: November 21, 2023 & December 11, 2023

Approval of Licenses: none

Topics not reasonably anticipated by the Chair 48 hours in advance of meeting

Select Board Announcements

Next Meeting: January 2, 2024

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.*