



## CARVER SELECT BOARD

December 20, 2022

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 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

5:00PM 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

6:05PM 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

6:15PM Discussion and possible vote regarding extending the Annual Town Meeting Warrant Article deadline to Tuesday, December 27.

6:20PM Town Administrator Update

6:30PM Minutes/Licenses/Topics not reasonably anticipated by the Chair 48 hours in advance of meeting

Minutes of 12/5/22 & 12/6/22

Minutes of Executive Session 12/6/22 and not for release

Select Board Announcements

Next Meeting 1/3/23

6:40PM Joint meeting with Finance Committee and Capital Outlay: Old Colony Regional Voc. Tech. High School Superintendent Aaron Polansky: Updates relative to the MSBA process

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.*