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CARVER SELECT BOARD AGENDA

December 4, 2020 8:30 AM

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 Select Board 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:

8:30AM Pledge of Allegiance & community prayer

8:34AM Citizens participation

8:38AM Cultural Council Appointment: Mary Oleskiewicz

8:40AM Joint appointment to the Redevelopment Authority: Paul Kostas

8:50AM Pole Hearing: Eversource & Verizon request for installation of (1) new pole and (1) pole relocation at 1 Pope's Point Road – continued from 11/17/20.

9:00AM Tax Classification Hearing

9:30AM Ch. 61A Notice of Intent: Bayside Agricultural Gate St. Map 37 Lot 1-L

9:45AM Input from all permitting authorities on proposed bylaw change that would state that if a committee/board member is part of a permitting authority, that person cannot be a member of another permitting authority at the same time

10:00AM Discussion and possible vote Finance Committee & Council on Aging By-Law proposed changes

10:10AM Discussion and possible vote on whether or not to eliminate Social Media Code of Conduct

10:15AM Discussion and possible vote on whether or not to create a committee to review Town bylaws.

10:30AM Discussion and possible vote on Select Board's Guidelines / Code of Conduct and Agenda Policy

10:45AM Discussion and possible vote to pro-rate Restaurant Liquor Licenses rates for 2021 & to allow outdoor dining until 12/31/2020

11:00AM Town Administrator Update:

- Open Space Plan
- Cares Act Update
- CMWRRDD Update and on all other solid waste/recycling options including the transfer station.
- Proposed changes to Select Board Bylaw 2.2.8 for clarification as drafted by ITA and town counsel
- Update on Permitting/Environmental/Planning Department organizational audit

11:20AM Minutes/Licenses/ Topics not reasonably anticipated by the Chair 48 hours in advance of meeting:

- Next Meeting: 12/15/2020, 1/5/2021
- Carver EEN Beverages, LLC- Request for Change of Manager
- Request for One Day Special License: Moonrise Audio Visual, LLC- 10am-4pm: Police Detail required
- Approve 2021 licenses: All Alcoholic, Wine & Malt, Common Vicutaller, Entertainment, Automatic Amusement, Class I, II, III and Commercial Garage contingent on all taxes being paid up to date
- Minutes of 9/8/2020, 10/22/2020, 11/5/2020 & 11/17/2020

11:30AM Select Board Community Announcements

11:40AM Select Board Notes:

Belbin: n/a

Bogart:

- 1. Creating a formal process for recreational marijuana retailers' permitting process
- 2. Update on Citizens' Police Advisory Committee

<u>Hoffman</u>: n/a

Townsend: n/a

Hewins: n/a
• Adjourn

CARVER SELECT BOARD License Renewals – 2021

Liquor: Package Store

- 1. Dave's Liquors
- 2. Carver Main Street Liquors
- 3. Carver Square Wine & Spirits
- 4. Jamie's Fine Wine & Spirits

Liquor: Wine & Malt

- 1. New England Farms (CV) N.Main St.
- 2. New England Farms (CV) Tremont St.
- 3. Nouria Energy Retail, Inc. Amato's @133 N. Main St. (CV)
- 4. Nouria Energy Retail, Inc. Nouria 303 Tremont St. (CV)
- 5. Quickeez (CV)

Liquor: Restaurant

- 1. Cornerstones (CV)
- 2. Crane Brook (CV)
- 3. Fiesta Charra (CV)(ENT)
- 4. Little Red Smokehouse (CV)
- 5. Mamma Mia's of Carver (CV)

Entertainment:

- 1. Cornerstone's (CV) (LQ)
- 2. Edaville USA (CV)
- 3. Fiesta Charra (LQ)(CV)
- 4. Mamma Mia's of Carver, Inc. (CV) (LQ)
- 5. Shady Acres (CV) (AD)

Automatic Amusement Device:

- 1. Off the Wall Kidz LLC (CV)
- 2. Shady Acres Campground 6 video games

Common Victualler:

- 1. Berry Guys Farm Stand
- 2. Cornerstones (LQ)
- 3. Crane Brook Restaurant (LQ)
- 4. Cumberland Farms (90 No. Main Street)
- 5. Cumberland Farms (105 No. Main Street)
- 6. D's Omelet Shoppe
- 7. Dandy Café
- 8. Dave's Convenience & Liquors (LQ)
- 9. Dunkin Donuts (Montello Street)
- 10. Dunkin Donuts (Main Street)
- 11. Dunkin Donuts (Tremont Street)
- 12. Edaville USA (ENT)
- 13. Erickson's Ice Cream Cafe, Inc.
- 14. Fiesta Charra (LQ)(ENT)
- 15. For Goodness Cakes
- 16. Georgio's
- 17. Honey Dew Donuts (96 No. Main Street)
- 18. Honey Dew Donuts (133 No. Main Street)
- 19. King Richards Faire (LQ)
- 20. Little Kitchen
- 21. Little Red Smokehouse (LQ)
- 22. Mamma Mia's of Carver (LQ)
- 23. McDonald's Corporation
- 24. Moore Dogs
- 25. New England Farms, Inc. (133 No. Main Street) (LQ)
- 26. New England Farms, Inc. (303 Tremont Street) (LQ)
- 27. Nouria Energy Retail, Inc. Amato's @113 N. Main St. (LQ)
- 28. Nouria Energy Retail, Inc. Nouria 303 Tremont St. (LQ)
- 29. Off The Wall Kidz (AD)
- 30. Quikeez (LQ)
- 31. Ricks Fresh Seafood
- 32. Santoro's Pizza
- 33. Shady Acres
- 34. Shaw's Supermarket Inc.
- 35. Tia Celina, Inc.

Class II:

- 1. Carver Gas & Convenience
- 2. Corvette Mike New England LLC (CG)
- 3. Eagle Gas Auto Sales (CG)
- 4. Fast Forward Auto Sales
- 5. Ferreira's Used Cars & Repairs (CG)
- 6. Landmark Auto Sales
- 7. Lowkey Auto Sales Inc.
- 8. Major Impact (CG)
- 9. Mike's Auto Frame (CG)
- 10. MTM Auto Sales, Inc.
- 11. Plymouth Auto Group (CG)
- 12. Scrub-It Car Wash
- 13. Sully's Car-Tunes
- 14. TDT Enterprises
- 15. Tom's Auto Inc. (CG)
- 16. Tremont Auto Sales
- 17. Turner Auto Sales (CG)

Class III:

1. Ferreira's Used Cars & Parts, Inc.

Commercial Garage:

- 1. Corvette Mike New England LLC (II)
- 2. D & E Auto Repair
- 3. Eagle Gas (II)
- 4. Ferreira's Used Cars & Repairs (II)
- 5. Major Impact (II)
- 6. Mike's Auto Frame (II)
- 7. Plymouth Auto Group (II)
- 8. Tom's Auto Inc. (II)
- 9. Tremont Tire
- 10. Turner Auto Sales (II)