



CARVER SELECT BOARD

December 6, 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 Community Preservation Committee Applicant: Patricia Cooney

6:15PM Dave Siedentopf: Update on Town Hall siding and Library HVAC repair/replacement

6:20PM Discussion and possible vote to revise the charge of the King Richard's Faire Traffic Plan committee: *The Select Board charges the previously constituted committee, comprised of the Town Administrator, Chief of Police, Fire Chief, EMS Chief, Emergency Management Director, DPW Superintendent, to work with representatives of the King Richard's Faire to establish a daily capacity of visitors which allows for the successful operation of the business, minimizes traffic impact and does not negatively impact the ability of the town's public safety departments to ensure public safety services are deliverable.*

6:30PM Pole Hearing Continuation from 11/15/22: NSTAR/Verizon to install 2 mid-span poles on Shoestring Road

6:40PM Discussion and possible vote on two warrant articles for Town Meeting: Amendments of by law 1.1.2 Town Meeting Quorum & 4.1.1 Committee Vacancies

6:50PM Discussion and possible vote: Code of Civil Conduct

7:00PM Approval of Discriminatory Harassment Policy Updates: Add wording to first paragraph, including crown act wording as required by Massachusetts Fair Employment Practices Act (G.L. c. 151B)

7:10PM Vote to amend #5 of the Citizens Participation Policy:

5. Citizen Participation: There shall be one session of Citizen Participation at each regularly scheduled meeting of the Select Board. This session will be held after the Pledge of Allegiance and the Community Prayer. This session will be 5-10 minutes in length and no speaker may speak more than 3 minutes. ~~Speakers must confine comments to items listed on the agenda for that particular meeting. This will allow Citizens to provide input to the Board prior to the Board entering into discussion on the various agenda items.~~ Personalities, politics, personal attacks, personnel issues and pending litigation are not appropriate material and will be ruled out of order by the Chair. The Chair is authorized to issue warnings to the offending parties and to determine if requests for future agenda items are appropriate.

7:20PM Discussion and possible vote to authorize the town administrator to appoint special labor counsel at the town administrator's discretion

7:30PM Town Administrator Update

1. Town Hall I.T. and Technology Advisory Committee Update
2. Attorney General's decision or warrant articles on Solar and Battery Storage Moratoria
3. Great Meadow area private well(s) status

7:40PM Minutes/Licenses/Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
Minutes of 11/1/22 & 11/15/22

7:50PM Select Board Notes: Jen Bogart- Discussion about drafting articles for the 2023 Town Meeting that would revert the zoning changes approved at the 2022 Town Meeting back to what they were before the 2022 Town Meeting

Select Board Announcements

Next Meeting 12/20/22

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. The Citizens Participation session shall be up to ten minutes per meeting.