



POSTED: 2/15/2024 – 1:00pm

CARVER SELECT BOARD

AGENDA

February 20, 2024

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.

5:00PM Executive Session pursuant to G.L. c. 30A, §21(a)(3), to discuss strategy with respect to contract negotiations (**Finance Director**) that if discussing the matters in open session may have a detrimental effect on the bargaining position of the Town, and return to open session

Pledge of Allegiance & community prayer

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.*

5:45PM Application for appointment to Earth Removal Committee: Judy Richards

5:55PM Town Administrator Screening Committee: Business Community Representative- appointment of Kevin Tracey due to resignation of current representative Arthur Borden

6:05PM Update on corrosion of municipal well

6:10PM Ratify Finance Director contract

6:15PM Review of Annual Town Meeting warrant articles: Revolving Fund; Group Health Insurance for eligible employees and retirees

6:45PM Town Administrator Update

6:55PM Approval of Minutes: February 6, 2024

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

Select Board Announcements

Next Meeting: March 5, 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.