



CARVER SELECT BOARD

February 28, 2023

6:00 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

6:00PM Citizens Participation

6:10PM Discussion and possible vote on requests for uses of ARPA funding project proposals including:

1. Council on Aging restructuring of refrigerator, freezer and generator support system
2. Town Hall IT and Technology conference room upgrades
3. Codification of Bylaws (new proposal)
4. Affordable housing through Habitat for Humanity
5.
 - a. Emergency Operations Center Modernization of communications and I.T. capabilities
 - b. EMS HVAC upgrade
 - c. EMS security system
 - d. EMS cardiac monitors
 - e. Fire HVAC in North and South stations
 - f. Fire dispatch & I.T. upgrades in North and South stations
 - g. Fire security access controls in North and South stations
 - h. Public Safety dispatch software upgrades
6.
 - a. Public Safety Fiber Network completion to all Town buildings
 - b. Public Safety receiving sites, radio infrastructure equipment for communications tower in South Carver; mobile repeaters & IT upgrades for all public safety buildings
7. Police Integrated Records Management System
8. Middle-High School renovation of culinary kitchen & community cafe

Select Board ARPA discussion

Approval of minutes of 1/28/23 & 2/7/23

Select Board Announcements

Next Meeting: 3/7

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.