



POSTED: 2/2/2024 – 10:50am

CARVER SELECT BOARD

AGENDA

February 6, 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.

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.*

- 5:10PM Plymouth County Commissioners to present check for American Rescue Plan Act (ARPA) funds
- 5:20PM Update from Carver Cares community group
- 5:25PM Discussion and possible vote: Early Voting and Vote by Mail for local elections & accept the vacant offices on the ballot
- 5:30PM Executive Session pursuant to G.L. c. 30A, §21(a)(3), to discuss strategy with respect to contract negotiations (Town Administrator & 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
- 6:00PM Ratify Town Administrator contract
- 6:05PM Review of Annual Town Meeting warrant articles: Annual Town Report; Revolving Fund; Donation of land 56 Fosdick Road; Finance Committee bylaw
- 6:20PM Discussion and possible vote: American Rescue Plan Act (ARPA) update and projected projects of Council on Aging outside area, corrosion control system for municipal buildings and technology Firewall
- 6:40PM Town Administrator Update
- 6:50PM Approval of Minutes: January 18 & January 25, 2024:
 - Approval and release of Executive Session minutes of January 18, 2024
 - Request to use Shurtleff Park: New Again, Inc. for April 20, 2024 8:00am-8:00pm
 - Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
 - Select Board Announcements
 - Next Meeting: February 13, 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.