



## CARVER SELECT BOARD

February 7, 2023

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. All listed times are approximate. Agenda items may be taken out of order for time management purposes.**

5:00PM Executive session pursuant to the provisions of G.L. c.30A, §21(a)(3) to discuss strategy with respect to litigation, as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares: Federal Multidistrict Litigation vs. CVS, Walgreens, Walmart, Teva, and Allergan.

Pledge of Allegiance & community prayer

5:30PM Citizens Participation

5:40PM Applications for (1) Appointment to Recreation Committee: Jackie Lake & Donnie Beland

5:45PM Redevelopment Authority presentation of check to the Select Board

6:00PM Discussion of Edaville Residences housing proposal pursuant to M.G.L. Chapter 40B, and possible vote to enter into negotiations to mitigate the potential effects of the currently proposed residential project, with extended citizen participation and public comment period on the proposed project.

6:45PM Appoint new Select Board delegate to the Old Colony Regional Voc. Tech. HS Committee Appointing Committee

6:55PM Review of Annual Town Meeting Warrant Articles:

- Cemetery Perpetual Care transfer
- North Carver Water District repayment to Town
- Personal Property Exemption
- Town Meeting quorum bylaw amendment

7:25PM Town Administrator Update

North Carver Water District Update

7:30PM Minutes/Licenses/Topics not reasonably anticipated by the Chair 48 hours in advance of meeting

Minutes of 1/17/23, 1/24/23

Application to use Shurtleff Park: Carver Farmers Market, Sundays from June-October 29, 2023 10-5

Select Board Announcements

Next Meeting: 2/21

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.*