



POSTED: 3/15/2024 11:09am

## CARVER SELECT BOARD

### AGENDA

March 19, 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

- 5:00PM Executive Session pursuant to G.L. 30A, Section 21 (a) (2) to discuss strategy in preparation for negotiations with non-union personnel (Assistant Town Administrator, Elaine Weston) and/or to conduct negotiations with non-union personnel (Assistant Town Administrator, Elaine Weston) if discussion would have a detrimental effect on the negotiation position of the Town, and to return to open session.
- 5:15PM 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*
- 5:20PM Vote regarding Assistant Town Administrator, Elaine Weston, to serve as Interim Town Administrator
- 5:25PM Vote to authorize Elaine Weston, Interim Town Administrator to be the Authorized Representative, and to authorize Kimberly Walsh, Finance Assistant to be the Temporary Authorized Reporter/Preparer, of Plymouth County American Rescue Plan Act grants on behalf of the Town
- 5:30PM Appoint Interim Town Administrator, Elaine Weston to the Carver, Marion, Wareham, Regional Refuse Disposal District
- 5:35PM American Rescue Plan Act (ARPA) update on status of projects and approval of additional requests
- 5:50PM Avenues of Honor: formation of committee
- 6:00PM Review of Annual Town Meeting warrant articles: Community Preservation Committee report & Recommendation; Senior/Veteran Tax Work off program
- 6:20PM Discussion and possible vote on Town Administrator finalist process
- 6:40PM Town Administrator Update
- 6:55PM Approval of Minutes: March 5, 2024; Executive Session minutes of Feb. 27, 2024 & March 5, 2024  
Request for approval of MS Bike Race: June 29, 2024 from approximately 10:00am-3:00pm  
Topics not reasonably anticipated by the Chair 48 hours in advance of meeting  
Select Board Announcements  
Next Meeting: March 26, 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.*