



POSTED: 11:29AM 3/1/24

CARVER SELECT BOARD - Revised

AGENDA

March 5, 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 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 Pole Hearing - **CANCELLED**

5:10PM Promotion of Police Officer to Sergeant: Michael Wall and Officer David Heikkila

5:20PM Discussion and possible vote to amend the Town Administrator Screening Committee Charge

5:30PM Town Administrator Update

5:40PM Approval of Minutes: February 26, 2024

Request for One Day Special license: RTJ Concessions- Edaville Railroad , Pine St.

July 6, 13, 20, 27; August 3, 10, 17, 24, 31; October 12, 13; November 8, 9, 10, 15, 16, 17, 22, 23, 24, 29, 30; December 1, 5, 6, 7, 8, 12, 13, 14, 15, 19, 20, 21, 22, 23, 24, 27, 28, 29, 30, 31

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

Select Board Announcements

Next Meeting: March 12, 2024

5:45PM Executive Session pursuant to G.L. 30A, Section 21 (a) (2) to discuss strategy and in preparation for negotiations with nonunion personnel (Town Administrator, Robert Fennessy) and/or to engage in negotiations with nonunion personnel (Town Administrator, Robert Fennessy) if discussion would have a detrimental

effect on the negotiation position of the Town, and to return to open session

6:30PM Potential vote regarding Town Administrator employment and/or modification to nonunion Agreement (Town Administrator, Robert Fennessy)

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.