



CARVER SELECT BOARD

March 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 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

5:10PM Approval of April 22, 2023 Election Warrant

5:15PM Discussion and possible vote for the Annual Town Meeting warrant articles:

#5 Cemetery Perpetual Care

#6 North Carver Water District to repay Town for replacement of parts of water operating system

#7 Cranberry Village transfer of funds

#14 New Bylaw – Abutter lot sales program

#25 Zoning articles placeholder to retract 3 articles on the 2022 warrant submitted by the

Redevelopment Authority: Table of Dimensional Requirements_ Building Height in Green Business Park, Definitions-Height of certain accessory structures & Amend sections 3166 & 3347 – site plan review performance and parking lot lighting standards

#26 Capital Outlay bylaw change – definition of a capital item

6:00PM Chapter 61A- Right of first refusal for Walker Road Assessor's Map 14-10-1

6:10PM Chapter 61A -Right of first refusal for 31R Main Street Assessor's Map 61-7-0

6:20PM Appointment of Special Police Officer: Scott Petersen

6:25PM King Richard's Faire traffic plan update from Public Safety and Faire Attorney Daniel Walsh

6:45PM Town Administrator Evaluation results

6:50PM Town Administrator Update

6:55PM Minutes/Licenses/Topics not reasonably anticipated by the Chair 48 hours in advance of meeting

Minutes of 2/21/23

Select Board Announcements

Next Meeting: 3/21

7:00PM Joint meeting with the Finance Committee

Approval of bonding for Library roof and painting and Town Hall siding

Discussion and possible vote for the Annual Town Meeting warrant articles:

#1A Supplemental Appropriations

#1B Unpaid Bills

#2 Allocation of funds from Free Cash

#3 Operating Budget

#4 Capital Budget

#8 Community Preservation Committee

#13 Finance Committee bylaw amendment

-Planning Board Placeholder: To see if the Town will vote to increase the stipends for the Planning Board commensurate with that of the Select Board.

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.