



POSTED: 4/19/24 at 10:46am

CARVER SELECT BOARD

AGENDA

April 23, 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 9, 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 General Laws, c. 30A, sec. 21(a)(2), to conduct strategy sessions for negotiations with nonunion personnel; Town Administrator (Glenn Cannon), if discussion would have a detrimental effect on the negotiation position of the Town, and to return to open session.
- 6:00PM 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*
- 6:10PM Ratify Town Administrator contract
- 6:15PM Applicants for Avenues of Honor Committee: Adam Lauzon, Michael Jones & Sean Kelleher
- 6:25PM Vote to accept the Southern Plymouth County Public Health Excellence Collaborative Inter-Municipal Agreement (IMA) for the Public Health Excellence for Shared Services Grant
- 6:35PM American Rescue Plan Act (ARPA): Update of available funds and additional Requests:
- Exterior Drop Box for Election ballots including installation \$4,780.25
 - Four (4) Computer tablets for Emergency Medical Services ambulances and response units \$12,910.72
 - Portable smartboard and cart \$4,031.91
- 6:50PM Vote to transfer prior year annual town meeting warrant articles to process correct transfers for allocation: Finance Director
- 7:00PM Discussion and possible vote for the Annual Town Meeting warrant articles:
Enterprise Fund
Transfer of Cranberry Village funds to the Stabilization Fund
- 7:05PM Appointment of Joint Transportation Planning Group (JTPG) Municipal Representative for 2024-2025:
Representative: John Woods
Alternate: Christopher Vincent
- 7:10PM Approval for Town Counsel to provide a response to the Open Meeting Law Complaint dated April 2, 2024
- 7:20PM Vote to approve Select Board nomination for Old Colony Elder Services Board Director: Connie Kelly
- 7:25PM Town Administrator Update
- 7:30PM Approval of Executive Session Minutes: April 2, 2024, not for release;
Approval of Minutes: April 9, 2024
Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
Select Board Announcements
Next Meeting: April 30, 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.