



CARVER SELECT BOARD

April 4, 2023 - REVISED

6:00 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

- 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 Presentation of award to Cam Allain for his achievement for coming in First Place at the Adidas Track Nationals for the high jump
- 6:15PM Ch. 61A: Notice of Intent to Convert, Fernandes Bros., Inc. Assessor's Map 14, Lot 10, Walker Rd.
- 6:20PM Approval and signatures for the borrowing of the Library HVAC as authorized and approved pursuant to Article IV of the 2022 Annual Town Meeting
- 6:25PM Approval of KP Law rate increase of \$10/hr. to \$235/hr. for general town counsel legal fees for FY24
- 6:30PM Town-wide yard sale discussion and set date
- 6:35PM Town Administrator Update
- 6:40PM Minutes/Licenses/Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
Minutes of 3/21/23
Executive Session minutes of 3/21/23, not for release
Request for Auctioneer License: Tom Gagliardi III, Thomas Industries LLC for April 21, 9:00am-4:00pm, 35 Spring Street
Request to Use Town Owned Property: Shurtleff Park for April 23, 2023, 2:00pm-6:00pm for a Child's 1's Birthday Party (Unforeseen within 48 hours)
Select Board Announcements
Next Meeting: Annual Town Meeting April 11, May 2
- 6:45PM Joint meeting with the Carver Housing Authority: Application for appointment to fill vacancy until the Town's April 2024 election: Ellen Sordillo

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.