



POSTED: 4/5/24 at 11:50

CARVER SELECT BOARD

AGENDA

April 9, 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 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 Approval of the Election Warrant for April 27, 2024
- 5:15PM Discussion and possible vote to amend Town Financial Policy Statements #3F, 6 and 7
- 5:40PM American Rescue Plan Act (ARPA) projects update
- 6:00PM Discussion and possible vote to select a Town Administrator and enter into contract negotiations
- 6:30PM Town Administrator Update
- 6:45PM Approval of Minutes: March 19, 2024 Open Session and Executive Session for release and March 28, 2024
- Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
- Select Board Announcements
- Next Meeting: April 16, 2024
- 7:00PM Executive Session Pursuant to General Laws, c. 30A, sec. 21(a)(2), to conduct strategy sessions in preparation for negotiations with nonunion personnel; Town Administrator ADD NAME, if discussion would have a detrimental effect on the negotiation position of the Town, and to not return to open session.

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.