



Posted: 5/17/24 11:25am

CARVER SELECT BOARD

AGENDA

May 21, 2024

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 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

- 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*
- 6:05PM Recognition of Sophie Bumpus, on turning 105 years old on May 24, 2024
- 6:10PM Continuation of Eversource Public Hearing: Proposing to install six (6) new JO poles in the right of way along Indian Street. Plan number 15245151, dated November 20, 2023
- 6:40PM A discussion with Eversource regarding pole maintenance and replacement standards and procedures
- 6:50PM Request for additional ARPA funds for Dell Tablets for Emergency Medical Services: \$3,428.05
- 6:55PM American Rescue Plan Act (ARPA) project status update
- 7:05PM Discussion and possible vote: warrant articles for Annual Town Meeting:
- 5. Capital Plan
 - 15. Zoning & Frontage amendment
 - Rescind vote of Select Board meeting on April 23, 2024 to remove article 8: Transfer of Cranberry Village funds to the Stabilization Fund
 - Approval of Annual Town Meeting warrant
- 7:30PM Appointment of Registrars: Jeanne Taylor, 3-year term expiring June 30, 2027
- 7:35PM Appointment of Plymouth County Advisory Board member
- 7:40PM Re-affirm unanimous votes taken on April 30, 2024 for re-organization of the Select Board and approval of minutes of April 9, 2024 (Executive Session, not for release), April 16, 2024 & April 22, 2024, & Fiscal Year 2025 budget
- 7:45PM Town Administrator Update
- Approval of Minutes: April 23, 2024, April 30, 2024 & May 7, 2024
 - Approval of Harvest Triathlon, June 9, 2024, 7:00am-10:00am
 - Approval of License: One Day Special for St Johns the Baptist Club, June 23rd & 24th 12:00pm-11:00pm
- Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
- Select Board Announcements
- Next Meeting: June 4, 2024 (Annual Town Meeting), June 18, 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.