



## BOARD OF SELECTMEN AGENDA

August 1, 2017

7:00PM Town Hall – Meeting Room #1

Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b

**Announcements:** This meeting is being cablecast by Area 58-Community Access Media, Channel 15. There are openings on several Committees - please refer to Board of Selectmen page on our website for a listing and application. Donations to the Food Pantry can be made at Shane Gives thanks located in Carver Square. *Carver Police Union's National Night Out will be held Thursday, August 3<sup>rd</sup> 5pm-9pm.*

*The Board chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting:*

- 7:00PM Pledge of Allegiance, Community Prayer, Carver Citizen Participation
- 7:10PM Storm Water Management Presentation: DPW Director John Woods
- 7:30PM Donation of 3 parcels of land by Clark Griffith as requested by the Conservation Commission
- 7:40PM Request for change of use and release of lien Assessors Map 74 Lot 8 & Map 120 Lot 6 Ward
- 7:50PM Wareham Veterans Moving Wall Presentation: Bob White
- 8:15PM Town Administrator Update
- Capital Building Project Updates
    - Elementary School
    - Middle High School
    - Sports Complex at MHS
    - Police Strategic Plan and future space needs
    - COA – exploring options with members of COA Board of Directors
  - Update on town-wide IT and Facilities/DPW department
  - Update on Rt 44 Development, next Redevelopment Authority Meeting scheduled for September
  - Update 92 North Main Street and order to remove drums of liquid / demolish unsafe building
  - Update on Proposed staffing modification to Planning, Environmental, and Permitting Department
- 8:40PM Board of Selectmen Update
- Discussion on Board of Selectmen and Town Administrator Goals and Objectives
  - Plymouth County Advisory Board Representative for FY 18
  - Annual 2017/18 appointments for positions (see list as posted at the Town Clerk's or Bd. of Selectmen office)
- 9:00PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 6/27/17
  - One Day Special License – Carver Sportsman's Club 8/20/17 11am-midnight
  - Request to use Shurtleff Park: SABBS 9/30/17 Dog Show 8am-2pm
  - Appointment of Election Officers
  - Proposed Next Meetings: 9/5, 10/3, 11/7, 12/5
- 9:10PM Executive Session – (Exemption #2, 3) Motion: Move to go into Executive Session to discuss strategy with respect to collective bargaining negotiations with unions; (**Dispatchers, DPW and PEC/IAC-Health Care**) that may have a detrimental effect on the bargaining position of the town if held in open session, and to reconvene in open session for purpose of adjournment.

*Discussion during Board meetings should always be courteous and respectful, and should be confined to the subject under consideration. Sarcasm is generally not respectful, and the subject under consideration does not include the individuals involved in the debate. During each topic, there will be no questions from the audience. Even if the public raises their hands, they may not be recognized during topic discussion. All statements and questions should be directed to the Chairman during the public comment period, who will ask the appropriate person to respond, comments should be kept to three minutes or less. This is to try to keep the meeting on schedule and not run behind. This meeting will be recorded as an official record. If you wish to record the meeting in any manner you must advise the chair prior to the start of the meeting. A copy of documents used in a presentation or comments must be provided to be kept as part of the official record.*

## **BOARD OF SELECTMEN**

### **2017 Annual Appointments**

<b><u>Committee, Board, Commission</u></b>	<b><u>Appointee</u></b>	<b><u>Term Expiration</u></b>
<b>Agricultural Commission</b>	Alana Barrie	3 Year Term
	Jennifer VanDeusen	1 Year Term
	Non-Voting Alternate	
<b>Board of Registrars</b>	Maureen Townsend	3 Year Term
	Paul W. Frongillo	3 Year Term
<b>Capital Outlay Committee</b>	Ron Clarke	1 Year Term
<b>Carver Cultural Council</b>	Margaret Blackwell	2 Year Term
	Andrea Blackwell	2 Year Term
<b>Commission on Disability</b>	Donna Forand	1 Year Term
	Roger Killelea	1 Year Term
	Bernadette Hemingway	1 Year Term
<b>Earth Removal Committee</b>	John Garretson	3 Year Term
	Michael Harrison	3 Year Term
	James Nauen	3 Year Term
<b>South Shore Community Action Council</b>	Bernadette L. Hemingway	3 Year Term
<b>Special Police Officer</b>	Walter Benoit	1 Year Term
<b>Tax Relief Study Committee</b>	William Duggan	1 Year Term
	Andrew Cardarelli	1 Year Term
	Ronald Clarke	1 Year Term
	Madeline Joyce	1 Year Term
	Nancy Ryan	1 Year Term
	Albert Winters	1 Year Term

## FY18 ELECTION WORKER APPOINTMENTS

Last Name	First Name	Address	P.O Box
Anti	Thomas	34-5 South Meadow Vlg	
Batson	Patricia	78 Cranberry Rd	
Blackwell	Margaret	5 Godfrey Circle	
Callahan	George	64 Fosdick Rd	
Carter	Geraldine	49-7 So Meadow Vlg	
Cassidy	Nancy	17 Presidents Way	
Cook	Joanne	19 Main St.	
Fuery	Kathleen	55 Purchase St	640/02330
Govoni	Geraldine	43 Melanie Ln	
Harris	Laurie	11 Pope St	
Harris	Michael	11 Pope St	
Lake	Patricia	23 Pine Rdg Way	
Love	Ann	81 Tremont Street	84/02366
Mallon	Bridget	8 Commons Dr	
McArdle	Janice	34-2 So Meadow Vlg	
McGillicuddy	Jean	3 Peltola Ln.	205/02330
Myette	Joanne	70 Silva St.	
Nardone	Paul	64 Pond St.	
O'Brien	Eleanora	3-3 S. Meadow Vlg	
Padovani	Dawn	82 Rochester Rd.	
Richards	Patricia	10 Eastman St	
Rooney	Nadine	12 Gate Street	573/02355
Ross	Mary	40 Great Meadow Dr.	
Roussos	Eileen	13 Crystal Lake Dr.	
Russell	Sallyanne	34-7 So Meadow Vlg	
Santarpia	Beverly	52 Cranberry Rd	178/02366
Sayce	Dennis	1 Walrit Ln.	
Smith	Susan	22 Williams Dr	
Sylvia	Christine	9 Alexandra Ln	
Texeira	John	36 Deer Hill Ln.	
Tucker	Sandra	13 Lucas St	
Vaughan	Donna	214 Tremont St.	
Veno	Nancy	62 Purchase St	758/02330
Zweigman	Marie	20-7 So Meadow Vlg	