



CARVER SELECT BOARD

August 15, 2023

5:15 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.

5:15PM Executive session pursuant to G.L. c. 30A, §21(a)(2), to discuss strategy with respect to non-union personnel and for non-union negotiations (Operations & Maintenance Director), and for G.L. c. 30A §21(a)(3) union negotiations (Police) that if discussing the matters in open session may have a detrimental effect on the bargaining position of the Town.

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 Appointment of Election Workers: Democrat: Amy McCain & Mary Ross; Republican: Patricia Batson; Unenrolled: Geraldine Carter, Geraldine Govoni, Joanne Myette, Sandra Tucker, Janice McCardle, Jeffrey Demoura, Pamela Riccio, Deborah Porter, Patricia Richards, Susan Smith, Christine Sylvia, Eileen Roussos, Donna Vaughn, Laurie Harris, Patricia Lake & Marie Zweigman

6:15PM Update from Police Chief Dughly regarding King Richard's Faire traffic pattern changes & concerns

6:20PM King Richard's Faire citizens participation discussion – up to 10 minutes.

6:35PM Ratify Police Union Contract regarding Field Training Officers

6:40PM Ratify Operations & Maintenance Director David Siedentopf's Employment Contract

6:45PM Discussion & possible vote - Emergency Medical Services rate schedule increase (EMS Chief Ryan)

6:55PM Update from Town Planner Thomas Bott on Priority Development Areas and Priority Protection Areas

7:10PM Appointment of Select Board representative to the Carver Marion Wareham Regional Refuse Disposal District

7:15PM Status update on previously approved ARPA projects

7:20PM Discussion and possible vote to approve the ARPA request of the North Carver Water District Commission for payment of invoice to the Town of Middleboro for water purchases of \$156,000 (NCWD Chair Michael Palimeri).

7:30PM Town Administrator Update

7:40PM Minutes/Licenses/Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
Minutes of 8/3/23

One Day Special Liquor License – Carver Sportsmen's Club: August 27, 2023 10am- 8pm

Select Board Announcements

Next Meeting: September 5

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.