



CARVER SELECT BOARD AGENDA

September 19, 2023

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 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.

- 5:00PM Executive Session pursuant to G.L. c. 30A, §21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel and to reconvene in open session
- 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 Swearing-in and Pinning of Police Officers: Christopher Mahoney & Krista-Jean Forand
- 6:15PM Presentation of check by Plymouth County Commissioners: ARPA funds- American Rescue Plan Act
- 6:20PM Request for Appointment to Carver Cultural Council: Penelope Keyl
- 6:25PM Review and recommendation of proposed town meeting warrant article to change the Town's contribution of healthcare at retirement back to 75%
- 6:30PM Vote to authorize Kim Walsh, Finance Assistant and ARPA administrator to be the Authorized Reporter/Preparer, of Plymouth County ARPA grants on behalf of the Town.
- 6:35PM Review and recommendation of proposed town meeting warrant article to accept Fosdick Road donation of land
- 6:40PM Discussion and possible vote to reduce membership of the Carver Trail and Conservation Stewards Committee
- 6:45PM Discussion and possible vote on committees to be dissolved: Buchman Park Beach Ad-hoc Committee, Governance Committee, Middle High School Sports Complex Committee, Police Station Advisory Building Committee, Community Center Advisory Building Committee, Council on Aging Needs Assessment Committee, Citizen Police Advisory Committee, Town Administrator Screening Committee, Finance Committee Bylaw Sub committee, Battery Storage and Solar Moratorium Study Committee, Bike Path Advisory Committee, Playground Committee, Plymouth Carver Aquifer Committee
- 6:50PM Town Administrator Update
- 6:55PM Minutes/Licenses/Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
Request for One Day Special License: Carver Sportsmen's Club, Sept. 23, 3:00pm-8:00pm
Select Board Announcements
Next Meeting: September 26
- 7:00PM Joint meeting with Planning Board: Joint appointment of member to fill vacancy with term ending at the 2024 Annual Town Election: Applicants Charles W. "Bill" Cullum & Donald Williams

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.