



## CARVER SELECT BOARD

### REVISED AGENDA

September 20, 2022

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 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:**

Pledge of Allegiance & community prayer

6:00PM Citizens Participation

6:05PM NStar Electric Pole Hearing: Request for installation of two mid-span poles #47/2.5 & 47/3.5 on Mayflower Road

6:15PM Request for Common Victualler License: Super Bloom Nutrition, 96 N. Main St

6:20PM North Carver Water District Commissioners – Joint meeting with the North Carver Water District and the Carver Select to:

- consider the appointment of applicant Douglas Ficks to the NCWD;
- increase the amount in Clause #1 of the Memorandum of Understanding entered into between the Town of Carver and the North Carver Water District (dated 6/23/22 and 7/11/22 respectively), to authorize the payment to Small Water Systems Services of not more than \$220,000 to fund the full cost of the membrane replacement until the next annual town meeting

6:30PM Appointment to the Library Trustees- Joint meeting with the Library Trustees. Applicant Lynda Nardone

6:35PM Dave Siedentopf, discussion of Library HVAC repair process

6:45PM Cara Dahill, Town Clerk, discussion and vote to set Early Voting Hours for State and Federal elections 2022 (October 22, 2022 through November 4, 2022)

6:55PM Town Administrator Update

- North Carver Water District Update
- Salvation Army Kettle Kick-Off event
- ARPA Funds Advisory Committee
- Open Meeting Law Training

7:00PM Minutes/Licenses/Topics not reasonably anticipated by the Chair 48 hours in advance of meeting  
Approval of minutes of 9/6/22

Approval of Executive Session minutes of 9/7/22 and not for release

Request for Fishing Tournament: Fall River Bass Anglers for October 1, 2022, 2:00am- 3:00pm

7:10PM Select Board Notes

Select Board Community Announcements

Next Meeting: Thursday 10/6/22

Adjourn

*Discussion during Select Board meetings should always 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.*

*Citizens Participation: All statements made during the Citizens Participation public comment period should be kept to a maximum of three minutes. Speakers must confine their comments to only those items that appear on the meeting's agenda. The Citizens Participation session shall be up to ten minutes per meeting.*