



CARVER SELECT BOARD AGENDA

September 5, 2023

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.

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.*
- 6:10PM Presentation of Citations to Sharon Clarke and Ron Clarke
- 6:15PM Applicants for appointment for one opening on the Conservation Commission for a term ending June 30, 2026: Patricia Cooney, Ann Chadwick-Dias & Karl Miller
- 6:30PM Discussion and possible vote to approve Payment in Lieu of Tax Agreement Syncarpha Carver, LLC and Subordination Agreement for: Syncarpha Capitol, LLC, Assessors Map 123 Lot 13; 104 Tremont St.
- 6:45PM Finance Director update on Vadar software implementation
- 6:55PM Discussion and possible vote to accept Donation of land located at 56 Fosdick Road, Assessors Map & lot 57-2-C
- 7:00PM Select Board Policy Update: Visitors Code of Conduct
- 7:05PM Town Administrator Update
- 7:10PM Minutes/Licenses/Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
Minutes of 8/15/23
Executive Session minutes of 8/15/23 & for release
Request for use of Shurtleff Park by Carver Cub Scouts on September 23, 2023, 9:30am-2:00pm
Select Board Announcements
Next Meeting: September 19

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.