



## CARVER SELECT BOARD

September 6, 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

6:00 PM Citizens Participation

6:05PM Liquor License Hearing: Request for Transfer of License: 90 North Main Street, Rajshreya Corporation d/b/a Carver Main Street Liquors

6:10PM Recognition of Maria L. McLaughlin on turning 100 years old on August 16, 2022

6:15PM NGR Cape Cod Bev. Co., LLC, withdrawal of liquor license application; Board to retract their vote to approve at the June 21, 2022 Select Board meeting

6:20PM Authorize Town Administrator to put together a working group for ARPA funds.

6:30PM Select Board goals

6:40PM Community Involvement on Committees and Boards

6:50PM Discussion and possible vote to recommend changes to the following bylaws:

1.1.2. Seventy-five (75) qualified voters shall be necessary to constitute a quorum at any town meeting, including special town meetings; provided, however, that one hundred fifty (150) qualified voters shall be necessary to constitute a quorum at any town meeting where any bonded indebtedness is to be voted upon, and provided also, that a number less than a quorum may from time to time adjourn the same

4.1.1. Three consecutive absences of any member of an appointed Board, Committee, or Council at duly called meetings shall constitute a vacancy

7:00PM Town Administrator Update

- North Carver Water District Update
- 11 Green Street RFP
- Solar & Battery Storage Moratorium ad-hoc Committee update
- FY 24 Budget Process

7:10 PM Minutes/Licenses/Topics not reasonably anticipated by the Chair 48 hours in advance of meeting

Approval of minutes of 8/16/22 & 8/26/22

Approval of Pilgrim-man Triathlon road race: September 17, 2022

Next Meeting 9/20/22

Select Board Community Announcements

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.*