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## **CARVER SELECT BOARD**

## January 11, 2022

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 Select Board 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

5:00PM Anticipated executive session in accordance with G.L. c. 30A, §21(a)(3) to discuss strategy with respect to threatened litigation, as an open meeting may have a detrimental effect on the Board's litigating position

6:00PM Citizens Participation

6:05PM Town Administrator Introduction

6:10PM Approval of Intention to Lay Out Montello Street as a public way (portion)

6:20 PM Carver Marion Wareham Regional Refuse Disposal District Update

6:40PM Vote to authorize Robert Fennessy, Interim Town Administrator to be the Authorized Representative of Plymouth County ARPA grants on behalf of the Town

6:45PM Town Administrator Update

6:50AM Minutes/Licenses/Topics not reasonably anticipated by the Chair 48 hours in advance of meeting

Next Meeting: 1/18/2022

Approval of Minutes of 12/15/21, 12/16/21 & 12/21/21

Approval and release of Executive Session minutes of 12/20/21 & 12/21/21

7:00PM Select Board Notes

7:05PM Select Board Community Announcements

Adjourn