



**CARVER SELECT BOARD
AGENDA**

January 19, 2021

7:00 PM

Carver Town Hall – Meeting Room #1

Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b

This meeting is being recorded 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:

- 7:00PM Pledge of Allegiance & community prayer
7:02PM Moment of Silence for Dorothy Angley
7:05PM Citizens participation
7:10PM Letter from Wareham Police Chief regarding Carver Police Chief Marc Duphily
7:15PM Joan Pierce, SE Mass Land Agent, Mass Dept. of Fish & Game to discuss option by Fish & Game to purchase: Map 88, Lot 3: 33.4 acre parcel, Meadow Street, Carver
7:25PM Route 44 Development Update
7:40PM Discussion and possible vote: SEAMASS trash disposal agreement
7:55PM Discussion on the Interim Town Administrator's six-month evaluation by Select Board members.
Board members will have the opportunity to discuss their informal evaluation of the ITA's responses
8:10PM Discussion and possible vote to make changes to Chapter 1 of the Town By-Laws
8:25PM Discussion and possible vote to approve Marijuana Establishment Host Community Agreement Process & Criteria
8:40PM Set Date for Annual Town Meeting-proposed dates: Monday 4/12, Tuesday 4/13 or Saturday 4/17
8:45PM Set deadline for articles to be submitted for Annual Town Meeting: Friday, February 5th
8:47PM Approval of Lakeville Animal Shelter Agreement
8:50PM Town Administrator Update:
 - Cranberry Village Well
 - Permitting Software
 - Plymouth Street Water Line
 - Building Inspector
- 9:00PM Minutes/Licenses/ Topics not reasonably anticipated by the Chair 48 hours in advance of meeting:
 - Request for Common Victualler License: Ambition Nutrition, LLC
 - Next Meeting: 2/2/2021
 - Minutes of 12/4/2020, 12/15/20 & 1/5/21
- 9:05PM Select Board Community Announcements
9:15PM Select Board Notes:
Belbin:

Bogart:

Hoffman:

Townsend:

Hewins: 1. Goals and Objectives of Select Board: SB to decide at next meeting how we want to proceed with setting our Goals and Objectives for the year, whether we want to use a facilitator, and who/what that facilitator should be.

2. Appointments to permitting-authority boards and commissions for possible vote and submission at February 2nd SB meeting as a town meeting warrant article.

9:20PM Executive Session: In Accordance with MGL Chapter 30A §21 (6) to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the town, and to return to open session for adjournment.

Adjourn