



CARVER SELECT BOARD AGENDA

January 21, 2020

7:00PM Town Hall – Meeting Room #1

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

Announcements: This meeting is being cablecast by Area 58-Community Access Media, Channel 15. There are openings on several Committees - please refer to Select Board page on our website for a listing and application.

The Board chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting:

- 7:00PM Pledge of Allegiance, Community Prayer, Citizens Participation
- 7:05PM Ch. 61A: 10 Rear Montello St.
- 7:15PM Select Board Votes:
- Discriminatory Harassment Policy
- 7:30M Town Administrator Update and possible vote:
- Update on Town Clerk office's new hires & 2-week training introduction
 - Update on MassWorks Grant
 - Update on Complete Streets Program (Tier 2 Community – technical assistance vis SRPEDD)
 - Update on Green Community Program
 - Update on Police Station and Town Hall Campus
 - Update on FY19 Audit and schedule meeting with Auditor
 - Draft budget for 2021
 - Update on DEP meeting on January 23, 2020
 - Civics Day at Town Hall
- 8:30PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Request for Road Race-Ragnar Relay May 8, 2020 7:00pm-2:00am
 - Next Meetings: 2/4/20, 2/18/20, 3/3/20, 3/17/20, 4/7/20, 4/21/20, 5/5/20, 6/2/20, 7/7/20, 8/4/20, 9/15/20, 10/6/20, 11/17/20, 12/1/20
 - Community Announcements
- 8:45PM Executive Session – (Exemption #2) Motion: Move to go into Executive Session to discuss strategy with respect to non-union personnel and for non-union negotiations (Police Chief, Fire Chief, and Finance Director) that may have a detrimental effect on the bargaining position of the town if held in open session, and to reconvene in open session for purpose of adjournment.

*Discussion during Board meetings should always be **courteous** and **respectful** and should be confined to the subject under consideration. Sarcasm is generally not respectful, and the subject under consideration does not include the individuals involved in the debate. During each topic, there will be no questions from the audience. Even if the public raises their hands, they may not be recognized during topic discussion. All statements and questions should be directed to the Chairman during the public comment period, who will ask the appropriate person to respond, comments should be kept to three minutes or less. This is to try to keep the meeting on schedule and not run behind. This meeting will be recorded as an official record. If you wish to record the meeting in any manner you must advise the chair prior to the start of the meeting. A copy of documents used in a presentation or comments must be provided to be kept as part of the official record.*