



CARVER SELECT BOARD AGENDA

January 7, 2020 REVISED 1:30PM
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 Joint Meeting with Housing Authority: to appoint Ellen Sordillo to fill vacancy until Annual Town Election
- 7:10PM Appoint Ellen Sordillo to Registrar of voters for Democratic Party
- 7:12PM Acknowledgement of Jeff LeBarnes retirement
- 7:14PM Select Board Votes:
- Computer Use Policy
 - Harassment Policy
 - Discussion of the Board's practice of attaching documents provided by residents participating in Citizen Participation to the minutes of that Board meeting
 - Discussion of whether an agenda item should be placed on a future Board meeting to allow a Board member that was the subject of a Citizen Participation or documentation provided as part of Citizen Participation to respond to what was stated or the documentation provided.
 - Discussion of a new process for petition articles for next year.
- 7:45PM Town Administrator Update and possible vote:
- Update Town Clerk office open positions applications closed and interviews are on-going
 - Update on Capital Projects and other operational items in Carver
 - Update on budget for 2021 and departments' presentation to Finance Committee
 - Update on discussion with other communities and private entities on options for residents now that CMWRRDD has voted to cease all transfer station operations in 2021 after Covanta subsidy expires.
- 8:15PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Update and vote on Executive Session Minute Review of Town Counsel: 1/15/19 & 2/5/19 approve and release; 4/2/19 approve and release portions pertaining to Police Union; 4/11/19 approve and release portions regarding TA evaluation and contract negotiations; 4/16/19 approve and do not release; 5/7/19 & 5/21/19 approve and release; 6/4/19 approve and release portions related to Police Union Contract; 8/6/19 Approve and release portions regarding litigation strategy –no personal information; 9/3/19 & 10/15/19 approve and do not release; 11/5/19 approve and release only portions of settled litigation. All minutes released will be placed on file in the Town Clerk's office.
 - Minutes of 12/17/19
 - Next Meetings: 1/21/20, 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.

Anticipated executive session in accordance with G.L. c 30A section 21(a)(3), to discussing strategy with respect to litigation as discussing the matter in open session would have a detrimental impact on the boards litigation position (DEP Release Tracking No. 4-0000268) 1) in my opinion holding this discussion in open session would have a detrimental impact on the town's litigation position And 2) this item was not posted on our original agenda because the board did not learn of this issue until less than 48 hours before the start of this meeting

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.