



CARVER SELECT BOARD – REVISED#2
AGENDA

October 15, 2019

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
7:05PM Citizens Participation
7:10PM Liquor License Hearing: Carver Square Wine & Spirits – Transfer of License
7:20PM Liquor License Hearing: Fiesta Charra – Alteration of Licensed Premises
7:25PM Request for Appointment: applicant Megan Arruda for Agricultural Commission non-voting alternate
7:30PM Fire Department Update –Anticipated town-wide savings due to Insurance Services Office (ISO) 2/2Y reclassification.
8:00PM Public Safety / Town Wide Radio System Upgrade Overview from 3 Chiefs to upgrade 25 year old equipment
8:30PM Select Board Update
- Lakeville Animal Shelter agreement
 - Town Hall meeting update
- 8:45PM Town Administrator Update
- Update on Police Station and Playground
 - Update on FY21 Budget Process
- 8:55PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Entertainment License: Crane Tea Room Restaurant d/b/a Crane Brook Restaurant
 - Minutes of 9/3/19, 9/17/19 & 9/26/19
 - Next Meetings: 11/5/19, 11/19/19, 12/3/19, 12/17/19
- 9:00PM Executive Session – (Exemption #3) Motion: Move to go into Executive Session to discuss strategy with respect to litigation; (Ravenbrook Landfill in N. Carver) that may have a detrimental effect on the litigation position of the town if held in open session as declared by the Chairman, 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.