



CARVER SELECT BOARD

AGENDA - Revised 2

October 22, 2020

8:30 AM

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. There are openings on several Committees - please refer to 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:

8:30AM Pledge of Allegiance & community prayer

8:35AM Citizens participation

8:40AM Discussion and possible vote to support the naming of the Rochester Road/ Pine Street Bridge to be officially named "Medal of Honor Bridge"

8:45AM Plymouth Street water line: update from ITA on progress of project; timeline; what has been already done and what remains to be done; what the town's status is with the DEP concerning this project. Clarify what the consent Order says. Funding to be appropriated at the April 2021 annual town meeting to be voted on this coming spring. What precisely has the water – that will be in this new water line – been tested for?

8:55AM Silva Street proposed project: update from ITA: questions concerning the extension of the North Carver Water District's water line down to Silva Street. A) Who is paying for that water line extension? B) Will there be betterments all along North Main Street from Plymouth Street to Silva Street even if these homes are not serviced? C) Will there be betterments on the streets the water line passes by but does not service? D) If there will be betterments, who will pay for those: the residents who will not be serviced by the water line (and may not want to be) or the developer on Silva Street? E) If there will be betterments, when will that occur so residents can be prepared?

9:05AM Personnel Code: discussion and possible vote to reconsider vote taken on this Code at the 10/6 SB Meeting and possible re-vote on what the Select Board needs to approve in Personnel Code.

9:15AM Discussion and possible vote on how many boards / committees someone should be allowed to serve on, as well as if there should be any specific instances of 'If someone is on X board / comm, they cannot also be on Y board / comm.' In addition, clear up ambiguity from town bylaw 2.2.8 specifically as it relates to this broader discussion

9:25AM Chapter 61A land: A. D. Makepeace, off Wenham Road: discussion and possible vote on the town's right of first refusal on this property. Discussion of the process for choosing land to exercise the town's right of first refusal.

9:35AM Land Conservation Ad Hoc Committee request: the committee requests permission to begin some work on the conservation land trails in existence as well as on conservation land that does not have trails. This committee is willing to do some of the actual physical work in these areas so that the public then can gain better access and thus become more involved.

9:45AM Summarize and discuss process of informal evaluation of ITA.

10:00AM Vote to affirm Kelly DiCarli as Zoning Board of Appeals Alternate

~~9:55AM Town Administrator Update:~~

10:05AM Minutes/Licenses/ Topics not reasonably anticipated by the Chair 48 hours in advance of meeting:

- Next Meeting: 11/5/2020

10:10AM Select Board Community Announcements

10:15AM Select Board Notes:

Bogart:

- 1) Increased communication between Town Hall and the public via social media or other methods
- 2) Better understanding of town department functions and responsibilities

Hewins:

- 1) The Select Board's relationship to the roles and functions of other elected officials

- Adjourn