



CARVER SELECT BOARD

November 16, 2021

5:00 PM

Carver Town Hall

Meeting Room #1

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

This meeting is being cablecast 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:

- 5:00PM Executive Session: In Accordance with MGL Chapter 30A §21 (3) to discuss strategy with respect to collective bargaining negotiations with unions: (Police) that may have a detrimental effect on the bargaining position of the Town if held in open session & executive session in accordance with G.L. c. 30A §21(a)(7) to comply with or act under the authority of general law (review minutes from Select Board's August 17, 2021 executive session), and to return to open session.
- 6:00PM Pledge of Allegiance & community prayer
- 6:02PM Citizens participation
- 6:05PM Appointment of Special Police Officers: Scott Sampson & Christopher Mahoney
- 6:12PM Vote to ratify Policy union contract
- 6:15PM Discussion and possible vote of traffic and public safety concerns related to King Richard's Faire
- 6:30PM Discussion and possible vote to form a working group to include: Chief Duphily, Chief Weston, Chief Ryan, Chief Walsh, Deputy Operations and Maintenance Director John Woods and Town Administrator to address traffic and roadway concerns related to King Richard's Faire
- 6:45PM Discussion and possible vote to create an agency fund for the funding of a traffic engineer to address traffic and roadway concerns related to King Richard's Faire and to authorize the Police Chief, or his designee to expend funds.
- 7:00PM Approval of Agreement between Lakeville and Carver for Lakeville Animal Shelter
- 7:10PM Vote to approve seasonal population: 11,645
- 7:15PM Set date & time for Annual Town Meeting
- 7:20PM Discussion of budget process
- 7:35PM Discussion and possible vote:
- Executive Consultant
 - Update on sub-committee for Interim Town Administrator contract extension
 - Discussion and possible vote on an Interim Town Administrator
 - Convert business community representative to at-large member
 - Interview new applicants and vote on new applicants and members from original TASC for committee for at-large and business community rep.
- 8:00PM Discussion and possible vote: Town Administrator By-law
- 8:30PM Town Administrator Update:
- 149 & 152 Plymouth Street
 - Route 44 Project
 - Montello Street Interchange Mass works
 - Town Planner & Town Assessor position
- 8:35PM Minutes/Licenses/ Topics not reasonably anticipated by the Chair 48 hours in advance of meeting:
- Next Meeting: 12/7/21
 - Approval of minutes of 10/19/21 & 11/2/21
 - Executive session minutes of 10/19/21 for approval and not for release
- 8:40PM Select Board Community Announcements
- 8:45PM Select Board Notes: Bogart – 1. Work on scenic roads designation and meaning; 2. Start conversation with Eversource on ways to improve Carver's power restoration

Adjourn