



CARVER SELECT BOARD

AGENDA - REVISED-2

November 17, 2020

7:00 PM

Carver Middle High School - Auditorium

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

This meeting is being recorded 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:

7:00PM Pledge of Allegiance & community prayer

7:05PM Citizens participation

7:10PM Pole Hearing: Eversource & Verizon request for installation of (1) new pole and (1) pole relocation at 1 Pope's Point Road.

7:15PM Update from Belbin and LaFond on the Town of Marion's withdrawal from CMWRRDD and on all other solid waste/recycling options including the transfer station including Agreement allowing Carver to use transfer station

7:30 PM Discussion and possible vote on membership and appointing authorities for town boards and committees

7:45PM Discussion and possible vote on Host Community Agreement for Capeway Cannabis Inc.

8:00 PM Discussion and possible vote on Social Media Code of Conduct / Policy as revised by town counsel

8:10 PM Discussion and possible vote on whether or not to create a Select Board sub-committee on Town bylaw changes

8:15 PM Discussion and possible vote on whether or not to have a postmortem Town Meeting discussion with the Select Board, Town Moderator, Town Clerk, workers, attendees, to create a plan for future Town Meetings

8:20 PM Discussion and possible vote on a standard posting practice for giving notice to the public that there are openings on Boards / Commissions / Committees

8:25 PM Town Administrator Update:

- Proposed changes to Finance Committee / Council on Aging Bylaw for clarification as drafted by ITA and town counsel
- Proposed changes to Select Board Bylaw 2.2.8 for clarification as drafted by ITA and town counsel
- Select Board's Guidelines / Code of Conduct
- Update on Town Hall staffing / meetings / procedures in light of the Governor's most recent order.

8:40 PM Minutes/Licenses/ Topics not reasonably anticipated by the Chair 48 hours in advance of meeting:

- Next Meeting: 12/1/2020
- Minutes of 9/8/2020, 10/6/2020, 10/15/2020 & 11/5/2020
- Request for Fishing Tournament:
 - 6/6/2021- 6am-3pm: Mass Bass Busters- Halifax
 - 6/19/2021-3pm-9pm: Eastside Sport Fishing Club – Cumberland, RI
 - 9/12/2021- 7am-3pm: Plymouth Rock Bassmasters – Plymouth
 - 9/26/2021- 6am-noon: Eastside Sport Fishing Club – Cumberland, RI

8:45 PM Select Board Community Announcements

8:50 PM Select Board Notes:

Belbin: n/a

Bogart: n/a

Hoffman:

1. Update on the N. Carver development project

Townsend: n/a

Hewins:

1. Updates on Plymouth St. water line extension progress
2. Update on proposed Silva St. project
3. Update on work with SRPEDD, specifically Open Space & Recreation Plan

- Adjourn