



CARVER SELECT BOARD
Joint Meeting with PLANNING BOARD
AGENDA

November 5, 2019

6:30PM 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:

- 6:30PM Pledge of Allegiance & Community Prayer
- 6:32PM Planning Board Alternate Appointment Request: Applicants: Kelly DiCarli & Ellen Sordillo
- 6:45PM Citizens Participation
- 6:50PM Complete the Streets Grant presentation with SRPEDD
- 7:10PM Class II Hearing: MTM Auto Sales, Inc: Request for online sales license
- 7:15PM Select Board Update
- Carver, Marion, Wareham Regional Refuse Disposal District update by Bob Belbin and possible vote on Fees
 - Town Hall meeting update
 - Open Town Meeting Warrant Articles for 30 days and set Town Meeting for April 14, 2020
- 7:45PM Town Administrator Update
- Update on Police Station
 - Update on Playground
 - Update on FY21 Organizational, Capital Plan, and Budget Process
- 8:00PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Request for use of Town Property: Sampson's Pond for East Side Sport Fishing Club 5/31/2020 5:30am-11:00am.
 - Next Meetings: 11/19/19, 12/3/19, 12/17/19, 1/7/20, 1/21/20, 2/4/20
- 8:00PM Executive Session – (Exemption #3) Motion: Move to go into Executive Session in accordance with G.L. c. 30A, §21(a)(3), to discuss strategy with respect to litigation filed against the town (Mass. Commission against Discrimination lawsuits by Lynn Callbeck and Dorothy Vicino) and (case from 2017 regarding Marie Senior), and that in the opinion of the chair, discussing this issue in an open public meeting would have a detrimental effect on the Board's litigation position and to reconvene in open session.

*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.*