



**CARVER SELECT BOARD  
AGENDA**

**November 5, 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
- 8:32AM Citizens participation
- 8:35AM Public Hearing: Caver Convenience; d/b/a Quickee; vote to approve Change of Officers/Directors/LLC Managers & Issuance/Transfer of Stock/New Stockholder
- 8:40AM Host Community Agreement: discussion and possible vote to approve Host Community Agreement with Capeway Cannabis.
- 8:55AM Social Media Policy: meet with Legal Counsel Gregg Corbo to discuss and advise the Board on the Policy and on any recommended changes
- 9:15AM Town Counsel discussion and possible vote: new counsel, new lead counsel or continue with existing
- 9:35AM Finance Committee By-law: discussion and possible vote to request the TA to draft proposed update clarifying the intent of the existing by-law.
- 9:50AM Discussion and possible vote to waive fees for use of Shurtleff Park and Gazebo for: Carver residents, Town of Carver Municipal entities, boards, committees, etc. and non-profits upon approval by the Select Board
- 10:00AM Discussion and possible vote on Filing Request for Determination of Applicability with Conservation Commission for installation of commemorative sign and bench at Grumpy's Brook on the Cole Property. The Conservation Commission, Select Board and other interested parties will be invited when they are installed.
- 10:10AM Town Administrator Update:  
Cares Act Update  
Carver, Marion, Wareham Regional Refuse Disposal District update  
Updating the Town website to make board, commission and committee descriptions and openings easier to find  
Sending a communication to transfer station users after Town Meeting had been completed  
Plymouth Transfer Station Agreement previous TA negotiated – revisit  
Update on Town Hall/children's project
- 10:25AM Minutes/Licenses/ Topics not reasonably anticipated by the Chair 48 hours in advance of meeting:
- Request for One Day Special License: Moonrise Audio Visual, LLC d/b/a Moonrise Cinemas  
10 one-day licenses: 11/6, 11/7, 11/13, 11/14, 11/20, 11/21, 11/25, 11/27, 11/28 & 12/31 5pm-1am
  - Request for Entertainment License: Moonrise Audio Visual, LLC d/b/a Moonrise Cinemas
  - Next Meeting: 11/17/2020
- 10:30AM Select Board Community Announcements
- 10:35AM Select Board Notes:
- Belbin:
1. Creation of a Select Board sub-committee on Town By-law changes
  2. Post-mortem Town Meeting discussion with the Select Board, Moderator, Town Clerk, workers, attendees, to create a plan for future Town Meetings

Bogart:

Hoffman:

Townsend:

1. Standard posting practice for Board and Committee openings

Hewins:

- Adjourn