



CARVER SELECT BOARD

AGENDA - Revised

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.~~

Remotely via Zoom

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Carver Select Board is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order. A reminder that individuals who would like to view or listen to this meeting while in progress may do so by watching us live by tuning into Comcast channel 15, our Area 58 government access channel. If despite our best efforts we are not able to provide real time access due to technical difficulties, a recording or other comprehensive record of proceedings of the meeting will be made available online as soon as possible.

Area58 Community Access Media is inviting you to a scheduled Zoom meeting.

<https://us02web.zoom.us/j/81449623562>

Meeting ID: 814 4962 3562

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 Quickeez; 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