



CARVER SELECT BOARD AGENDA

December 17, 2019

7:00PM 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:

- 7:00PM Pledge of Allegiance & Community Prayer
- 7:02PM Citizens Participation
- 7:07PM Request for Appointment to Carver Cultural Council: Gail Nauen
- 7:10PM Request to dissolve Fire Station Building Committee by Chair Bill Harriman. The Committee is no longer needed by the Town
- 7:15PM Town Hall Employee Satisfaction Survey Results
- 7:45PM Select Board Votes:
- Approve Solar Tax Agreement that must be approved by the planning board and conservation commission for construction that will follow Carver's Financial Management Policies for
 - 42 Fuller Street, for 2.842 megawatts
 - 340 Tremont Street, for 10 megawatts
 - 60 Rochester Road, for 3 megawatts
- 8:00PM Town Administrator Update and possible vote:
- Received one citizen petition for *limitation on town authority under MGL 79*
 - town council will review to see if it is in proper legal form.
 - Police Station Update – Contract Executed
 - Community Living and Finance Re-structure organizational change
 - MassWorks Grant for Urban Renewal Plan and Rt. 44 Development
 - Water Testing near former North Carver Landfill, all testing continuing to report negative results.
 - Expanding conservation / park land in the town of Carver.
- 8:30PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Community Announcements
 - Minutes of 11/19/19 & 12/3/19
 - Request for Common Victualler License: Nouria Energy Retail, Inc. d/b/a Amato's @ 133 North Main St.
 - Request for Common Victualler License: Nouria Energy Retail, Inc. d/b/a Nouria 303 Tremont St.
 - Request for Parking Permit for Fishing Tournament at Sampson's Pond 5/17/20 7am-4pm
 - Next Meetings: 1/7/20, 1/21/20, 2/4/20, 2/18/20, 3/3/20, 3/17/20, 4/7/20, 4/21/20, 5/5/20, 6/2/20, 7/7/20, 8/4/20, 9/15/20, 10/6/20, 11/17/20, 12/1/20

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.