



CARVER SELECT BOARD

February 1, 2022

5:00 PM

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, 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:

Pledge of Allegiance & community prayer

5:00PM Anticipated executive session in accordance with G.L. c. 30A, §21(a)(3) to discuss strategy with respect to collective bargaining, as an open meeting may have a detrimental effect on the Board's bargaining position (SEIU Local 888)

6:00PM Citizens Participation

6:05PM Update on regulations of disbursement of ARPA funds: Plymouth County Commissioner Tom O'Brien

6:45PM Discussion and possible vote: Comcast contract renewal: Attorney William Hewig

7:15PM Discussion and possible vote for recommendation of draft Annual Town Meeting articles:

- Special Act to Remove Civil Service
- Collective Bargaining Agreements
- Acceptance of Montello Street (portion)
- Moratorium on Mounted Solar Photovoltaic Installations
- Transfer and Disposition of 11 Green Street
- Placeholders by Select Board member Belbin: ITA/TA screening committee bylaw, Town Administrator bylaw, discipline of appointed town officials, accessory apartment bylaw, yard sale bylaw, burglar alarm
- Fence bylaw
- Carver, Marion, Wareham Regional Refuse Disposal District

8:15PM Adoption of Layout of Montello Street (portion)

8:20PM Town Administrator Update: North Carver Water District Update
Annual Town Meeting Warrant Update
Capital Outlay requests

Update on Finance, Conservation, Police, Fire, Emergency Medical Service,
Town Clerk, Information Technology, Operations & Maintenance & Health
Agent Departments

8:30PM Minutes/Licenses/Topics not reasonably anticipated by the Chair 48 hours in advance of meeting

Next Meeting: 2/15/2022

Approval of Minutes of 1/18/22

Approval of Executive Session Minutes of 1/11/22 and not for release

Request for Bike Race: Cape Cod Getaway MS Bike Ride June 25-26

Friends of Council on Aging: rescheduling request for One Day Special License originally approved on 12/21/22 scheduled for 2/5/22 to 5/14/22

8:40PM Select Board Notes

8:45PM Select Board Community Announcements

Adjourn