



**CARVER SELECT BOARD  
AGENDA**

**February 2, 2021**

7:00 PM

Carver Town Hall – Meeting Room #1

*Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b*

This meeting is being recorded 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:*

7:00PM Pledge of Allegiance & community prayer

7:02PM Citizens participation

7:05PM Appointment of Mike Paduch to Agricultural Commission

7:10PM Ch. 61A Notice of Intent: Roberta J. Perry, Trustee, Map 92 Lot 14-1

7:15PM Discussion & possible vote: Appointments to permitting-authority boards and commissions for possible vote and submission as a town meeting warrant article

7:25PM Discussion & possible vote: Goals and Objectives of Select Board: SB to decide how we want to proceed with setting our Goals and Objectives for the year, whether we want to use a facilitator, and who/what that facilitator should be

7:35PM Delegate 3 Select Board members as designated members of the appointing authority for Old Colony Regional Voc. Tech. School Committee.

7:40PM Budget Update

7:50PM Set Time for Annual Town Meeting on Tuesday 4/13/21

7:55PM Schedule date with KP Law for Open Meeting Law forum for Select Board and all Town officials

8:05PM Town Administrator Update:

1. Plymouth Street Water Line update
2. Cares Act Update

8:15PM Minutes/Licenses/ Topics not reasonably anticipated by the Chair 48 hours in advance of meeting:

- Request for Farmer Brewery serving permit: Upland Ale Company, LLC
- Next Meeting: 2/16/2021

8:25PM Select Board Community Announcements

8:30PM Select Board Notes:

Belbin:

Bogart: Update on COA - what's open, what's not, what could be done, etc.

Hoffman:

Townsend:

Hewins:

8:35PM Executive Session: In Accordance with MGL Chapter 30A §21 (6) to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the town, and not to return to open session.