



CARVER SELECT BOARD

AGENDA

February 4, 2020 – AMENDED

6:00PM 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:

- 6:00PM Executive Session in accordance with G.L. c. 30A, section 21(a)(2) to conduct collective bargaining (SEIU 888); and G.L. c 30A, section 21(a)(2)(3) to discuss strategy with respect to collective bargaining (SEIU 888) and litigation (*Vicino v. Town of Carver, et al*, MCAD No. 19NEM02884 **and additional MCAD from Lynn Callbeck**), if holding this discussion in open session would have a detrimental impact on the town's bargaining and litigation positions and the chair so declares; and Executive Session – G.L. c 30A section 21(a)(3) to discuss strategy with respect to litigation in the matter of DEP Release Tracking No. 4-0000268, if discussion in open session would have a detrimental impact on the town's litigation position and the chair so declares; and to reconvene in open session
- 7:00PM Pledge of Allegiance, Community Prayer, Citizens Participation
- 7:10PM Update on status of DEP Meeting.
- 7:12PM Review discussion on authority of individual Select Board Members outside of Select Board Meetings.
- 7:15PM Update on National Opioid Litigation
- 7:18PM Update on the status of the Board of Health Regulations for nuisance and removal of word blighted and adding in protection for farmers with a focus on nuisance and next meeting to review revised draft.
- 7:20PM Public Safety Officials to provide update on Street Lights
- 7:25PM Appointment of Special Police Officers Peter Allegrini and John Bandzul for passing reserve academy
- 7:30PM Select Board Votes:
- 2020 State Primary Warrant
 - Ratify Police Chief, Fire Chief & Finance Director contracts
 - Resolution not to support House Bill H 1328, that would eliminate the \$12 monthly cap on Manufactured Homes in Manufactured Housing Communities.
- 7:35M Town Administrator Update:
- Update/Vote to support bill that Susan Williams Gifford's sponsored for Cranberry Growers to keep actively farmed chapter land in Chapter 61a while having active solar project on the grid and request provision to have retroactive.
 - Update on Grants: including new generator grant of \$58,230 for NCWD (\$30,000+ from sale of old), and Community Compact Grant for Public Safety Townwide Radio System of \$99,000 and \$3,200,000 for Rt 44. Urban Renewal Project.
 - Update on Finance Committee finalizing budget meetings on Feb 10th and 24th and schedule Joint Meeting with Finance Committee on 3/3/20 for presentation from Finance Committee for Select Board Approval to submit to Town Meeting.
 - Update on CMWRRDD unfunded liabilities and proposed new agreement to have skeleton organization as was voted by Select Board.
 - Update on warrant for ATM and Town Administrator's Annual Report.
 - Update on securing bids to design and permit water line extension and secure construction bids.
- 8:30PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 1/7/20 & 1/21/20
 - Next Meetings: 2/25/20, 3/3/20, 3/17/20, 4/7/20, 4/14/20, 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
 - **Retirement Lynn Callbeck**
 - Community Announcements
 - Adjournment

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.