

CARVER SELECT BOARD AGENDA March 17, 2020 7:00PM Location: Carver Town Hall 2nd Floor – Meeting Room *#*1 Posted in accordance with the provisions of M.G.L. Chapter 30A, \$20b

In accordance with the Attorney General Special Order, the Carver Select Board has determined that public attendance be limited to only those scheduled on the agenda. Information provided by the State Department of Public Health and our local health officials was taking into account as we want to ensure the health and wellbeing of the Carver community.

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
- 7:10PM Pole Hearing: Center St., NStar Electric & Verizon New England
- 7:20PM Town Owned Property Committee discussion Will Sinclair
- 7:45PM Wade St. Property –discussion for possible development
- 8:00PM Annual Town Meeting Warrant Article review and recommendation by Fin Com: discussion and possible vote New and/or updated articles for consideration
- 8:30PM Update of Interim TA Search, protocols, next steps & Criteria for Permanent TA Search Committee
- 8:45PM Town Administrator Update: Water Line for Plymouth Street Design contract underway Covid-19 update
- 9:00PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting:
 - Request for road race MS Bike Ride 6/27/20 & 6/28/20
 - Request for road race Carver Old Home Day 7/25 8am
 - Minutes of 2/25/20, 3/3/20 & 3/13/20
 - Next Meetings: 3/24/20 (Joint meeting with School Committee), 4/7/20, 4/14/20(Annual Town Meeting), 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
 - Community Announcements

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.