



CARVER SELECT BOARD
AGENDA REVISED 2nd time 3/17/2020 @ noon

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 an overabundance of caution following federal, state and local health directives, due to the state of emergency resulting from COVID-19 and to ensure the health and safety of our residents, the Carver Select Board will only have invited officials physically present during the meeting. no member of the public will be permitted to attend in-person. This and all other meetings will be aired live on Area 58 television (www.area58.tv) and on YouTube (<http://area58.tv/channels/carver-channel-15-government/>). In addition, there will be no public participation portion of this meeting, with the exception of the pole hearing as indicated below. If you want the Board to consider any comments or questions, please e-mail them to Elaine.weston@carverma.gov at least one hour prior to the meeting.

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
- 7:05PM COVID-19 Update - vote to ratify and confirm where necessary
- Discussion on Actions Taken by the Town to date
 - Declaration of Local Emergency as signed by Chairman
 - Update on Town Priorities; discussion and votes
 - Safety of Town Employees and the Public
 - Public Safety and Support Staff
 - Required Administration, Operations, and Finances of Town
 - Elective Services of the Town
 - Update on Staffing Plan for Essential and Public Safety Employees; discussion and votes
 - Update on Staffing Plan for Non-Essential Employees; discussion and votes
 - Update on Public Access to Town Building; discussion and votes
 - Update on state laws and regulations that have been adjusted due to COVID-19
- 7:10PM Pole Hearing: Center St., NStar Electric & Verizon New England. ***Members of the public wishing to participate in the hearing may call in to the following phone number: 508-866-3401***
- 8:00PM Annual Town Meeting and Town Elections (vote to authorize staff and town counsel to implement the following with all appropriate stakeholders)
- Vote to delay Town Meeting;
 - Vote to delay Town Election, subject to state legislative authorization;
- 8:30PM Update on Interim / TA search
- 8:45PM Town Administrator Update:
Water Line for Plymouth Street Design contract funded and public meeting was held last week and is on Area 58 for review.
Covid-19 update – see above
- 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 subject to COVID-19
 - Request for road race Carver Old Home Day 7/25 8am subject to COVID-19
 - Minutes of 2/25/20 & 3/3/20
 - 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.