



**CARVER SELECT BOARD
AGENDA**

March 2, 2021

4:00 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:

4:00PM Pledge of Allegiance & community prayer

4:02PM Citizens participation

4:05PM Agricultural Commission: Request to be appointed from Alternate Member to Voting Member: Megan Arruda

4:10PM: Covid-19 Update on testing & vaccinations: EMS Director Michael Ryan

4:20PM Discussion and possible vote: Conservation Commission Warrant Article By-law amendment

4:50PM Discussion and possible vote: Chapter 3 of our Town Bylaws--the Town Administrator bylaw

5:05PM Town Administrator Update:

- Cares Act Update
- Budget Process and Update
- Plymouth Street Water Line Update
- Street Light Retrofit Grant update

5:15PM Minutes/Licenses/ Topics not reasonably anticipated by the Chair 48 hours in advance of meeting:

- Next Meeting: 3/16/2021
- Minutes of 2/2/21 & 2/16/21
- Request to use Shurtleff Park: Carver Farmer's Market Sunday's 6/13-10/31, 2021 10am-6pm

5:20PM Select Board Community Announcements

5:25PM Select Board Notes: Bogart: Begin discussion & planning of hiring a full-time Town Administrator

5:30PM **Executive Session:** In Accordance with MGL Chapter 30A §21 (3) to discuss strategy with respect to collective bargaining negotiations with unions: (Police Union) that may have a detrimental effect on the bargaining position of the Town if held in open session, and to reconvene in open session.

5:45PM Discussion and possible vote: Police Union Memorandum of Agreement

Adjournment