



CARVER SELECT BOARD

AGENDA - REVISED

April 10, 2020

10:00AM

Carver Town Hall

Remote meeting via Zoom

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

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Carver Select Board is being conducted via remote participation. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order.

10:00AM Discussion and possible vote on offering position of Town Administrator to one of the interviewed candidates.

10:20AM Town Administrator Update: Financial Position of Town from pandemic

1. State of the town finances and actions necessary to prepare for the anticipated revenue shortfalls.
 - a. Impact on FY20 budget
 - b. Impact on FY21 budget and tentatively establish a date for Town Meeting to secure Town Counsel
 - c. Continued discussion of spending freeze for FY20 and into FY21 and possible voluntary furloughs rather than mandatory at first for non-essential employees including union's preference to address revenue shortfalls while preserving funds for essential employees including public safety.
2. Vote to support unanimous vote of conservation committee to request the Select Board to petition the governor under a governor's bill to transfer of \$500,000 from conservation fund to the town general stabilization fund and to authorize Town Counsel to file the necessary paperwork and for the Chairman to submit to the Governor.

10:50AM Adjournment