



**BOARD OF SELECTMEN
AGENDA**

April 16, 2019

6:00PM Town Hall – Meeting Room #1

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

**** AMENDED AGENDA ****

POSTED APRIL 12, 2019 AT 9:20

Announcements: This meeting is being cablecast by Area 58-Community Access Media, Channel 15. There are openings on several Committees - please refer to Board of Selectmen 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 **all times are approximate:***

6:00PM Town Counsel – Discussion of memo related to Article 97 applicability to Playground

6:30PM Ratify and confirm open session votes and discussion occurring during the Board's April 11, 2019 meeting on the following agenda items added less than 48 hours prior to that meeting due to the receipt of new information:

- **Executive Session – Motion: Move to go into Executive Session pursuant to G.L. c. 30A, §21(a)(3) to discuss litigation strategy with respect to a threat of litigation concerning the Town's Police Station Project, which threat was received on April 10, 2019 at 5:48 pm, if discussing the matter in Open Session may have a detrimental effect on the Town's litigating position and the chair so declares.**
- **Open Session discussion and possible vote regarding of Police Station project location and possibility of placing article on Annual Town Meeting warrant to seek legislative approval to build police station on site of existing playground in light of recent threat of litigation.**

7:00PM Pledge of Allegiance, Community Prayer & Carver Citizen Participation

7:10PM SRPEDD Appointment –Selectmen's Reps: Stephen Cole and Planning Board Rep: Bruce Maki?

7:15PM Annual Town Meeting Warrant Items:

- Review and presentation of Article #32 by Council on Aging Board of Directors
- Discussion to reconsider vote taken at the Board of Selectmen's meeting on 12/4/18 and delete as follows. *to accept the Police Station Advisory Building Committee's unanimous recommendation, and to designate the area north of the Library as the future home of the new Carver Police Station.*

to further direct the Police Station Advisory Building Committee to work in collaboration with Recreation Committee to secure a portion of the \$900,000 of CPC funds available with support of CPC Committee at April Town Meeting to redevelop a Recreation Complex as part of the proposed Town Hall Master Plan Vision. ~~Further, no relocation or demolition shall occur to the existing playground until necessary funds are secured for its' replacement as further outlined.~~

to design and redevelop the Recreation Complex as part of the Town Hall Master Plan Vision as proposed by the Police Station Advisory Building Committee in phases, under the direction of the Recreation Committee in collaboration with all the youth groups to redevelop a Recreation Complex that will fit within the awarded budget and include opportunities for all youth. Included in the Recreation Complex will be a new playground equal to or better than the exiting 18 year old playground (this will include a complete replacement or relocation of every item in the existing playground so that nothing is lost).

- Vote on remaining Town Meeting Warrant Articles
- Discussion of Town Moderator Designate Deputy Moderator for Town Meeting for Article #1 only

8:30PM Town Administrator Update

8:40PM Board of Selectmen Update

- Approval of Town of Carver Cyber Use Policy

8:55PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting

- Minutes of 3/19/19, 4/2/19 & 4/8/19
- Fishing Tournament Request 7/20/19 (rain date of 7/27/19) Our Lady of Lourdes 5:30am-11:30am
- Next Meetings: Annual Town Meeting 4/22/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/2/19, 7/30/19, 8/6/19, 9/3/19, 9/17/19, 10/1/19, 10/15/19, 11/5/19, 11/19/19, 12/3/19, 12/17/19

9:00PM Executive Session – (Move to go into Executive Session pursuant to G.L. c. 30A, §21(a)(2)(3) if discussing the matter in open session with respect to collective bargaining negotiations with unions; (**SEIU & Police**) that may have a detrimental effect on the bargaining position of the town if held in open session, and for non-union negotiations and with all non-union personnel (**Town Administrator's Contract**) that may have a detrimental effect on the bargaining position of the town if held in open session and to reconvene in open session for purpose of 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.*