



**BOARD OF SELECTMEN**  
**Joint meeting with the FINANCE COMMITTEE**

**AGENDA**

April 2, 2019

7:00PM Town Hall – Meeting Room #1

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

**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:*

- 7:00PM Pledge of Allegiance, Community Prayer & Carver Citizen Participation
- 7:10PM Chapter 61A request for intended conversion of use as a large-scale ground mounted photovoltaic installation: Silva Family Nominee Trust 72 Center Street Map 70 Lots 1 and 1-5
- 7:15PM Review and Discussion on Town Meeting Warrant Articles
- Review articles with Finance Committee
  - Review Police Station related articles (amended or new) from Police Station Advisory Committee
  - Review and Presentation on Planning Articles
  - Review and Presentation on Conservation Articles
  - All other articles (amended or new)
- 8:45PM Town Administrator Update
- 8:50PM Board of Selectmen Update
- 8:55PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 3/19/19
  - Request to use Town Property: Carver Music Boosters: Music in the Park 7/14/19 & 8/11/19
  - Next Meetings: 4/16/19, 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 – (Exemption #2&3) Motion: Move to go into Executive Session to discuss strategy 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 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.*