



## CARVER SELECT BOARD

### AGENDA -Revised

April 3, 2020

9:00AM

Carver Town Hall

Meeting Room #1- second floor

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 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:***

- 9:00AM Pledge of Allegiance & Community Prayer
- 9:05AM Update of Carver Public Safety
- 9:15AM Discussion and possible vote for moving forward with current candidates for the position of Interim Town Administrator or opening to a new pool of candidates
- 9:25AM Request from Board of Health to request action from legislatures for EEE aerial spraying prior to positive results
- 9:30AM Military Leave Policy – update Personnel Code
- 9:35AM Emergency Medical Services – retirement classification: Discussion and vote on acceptance of Chapter 467 of the Acts of 2008 regarding placement of uniformed employees of Town’s emergency medical service into Group 4 of the contributory retirement system under Chapter 32 of the Massachusetts General Laws
- 9:40AM Town Administrator Update:
- Finances of the Town and cash flow, all employees are currently being paid, Spending Freeze, Withdraw of Community Living Department from FY21 Budget, and other financial issues to weather this financial crisis.
  - Discussion and vote subject to legislative amendment being approved to allow the Select Board to waive payments of interest and other penalties in the event of late payments for a defined period subject to COVID-19 hardship.
- 10:00AM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting:
- Appointment to Old Colony Reg. Voc. Tech. (Joint appointment with School Comm. & Moderator): Joanne Puskar request for re-appointment.
  - Minutes of 3/3/20, 3/13/20, 3/17/20 & 3/24/20
  - Executive Session Minutes for Approval:
    - 1/7/2020 – for approval and release
    - 1/21/20 – for approval and release
    - 2/11/20 – for approval and not for release
    - 2/25/20 – for approval and not for release
    - 3/3/20 – for approval and not for release
  - Public Records Requests – pending lifting of COVID-19
  - Next Meetings: 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
  - Request for Fishing Tournament: Our Lady of Lourdes at Sampson’s Pond 7/18/20 (rain date of 7/25/20)
  - 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.*