



CARVER SELECT BOARD

AGENDA - Revised

May 19, 2020

6:00 PM

Remotely 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. A reminder that individuals who would like to view or listen to this meeting while in progress may do so by watching us live by tuning into Comcast channel 15, our Area 58 government access channel. If despite our best efforts we are not able to provide real time access due to technical difficulties, a recording or other comprehensive record of proceedings of the meeting will be made available online as soon as possible.

Area58 Community Access Media is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/88132143312>

Meeting ID: 881 3214 3312

One tap mobile +13017158592,,88132143312# US (Germantown) +13126266799,,88132143312# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 881 3214 3312

Find your local number: <https://us02web.zoom.us/j/88132143312>

The Board chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting:

- 6:00PM **Executive Session** – G.L. c 30A section 21(a)(3) to discuss strategy with respect to litigation in the matter of DEP Release Tracking No. 4-0000268, if discussion in open session would have a detrimental impact on the town's litigation position and the chair so declares; and to reconvene in open session.
- 7:00PM Pledge of Allegiance & community prayer
- 7:05PM Citizens participation (use the meeting link or phone number and meeting ID listed above)
- 7:10PM Eagle Scout Project: Frederick Doll project proposal for Savery Avenue
- 7:20PM Joint meeting with the Planning Board: Appointment of Planning Board Alternate applicant Ellen Sordillo
- 7:25PM Appointment of Board of Registrars: Cara Dahill, Paul Frongillo, Maureen Townsend, ~~Ellen Sordillo~~ Jenn Toomey
- 7:30PM Nomination to Old Colony Elder Services Board of Directors: Carole Julius
- 7:35PM Vote on polling hours for Town Election
- 7:40PM Discussion and possible vote on date of Annual Town Meeting
- 7:55PM Discussion and possible vote on Annual Town Meeting Warrant Articles
- 8:30PM Town Administrator Update:
Finances of the Town, Furlough update, project/task list
- 8:45PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting:
- Minutes of 4/10/20
 - Executive Session Minutes of 2/11/20, 2/25/20, 3/3/20 for approval and not for release
 - Next Meetings: 6/2/20, 7/7/20, 8/4/20, 9/15/20, 10/6/20, 11/17/20, 12/1/20
 - 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.