



## SELECT BOARD AGENDA

May 21, 2019

6:00PM 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 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:**

- 6:00PM Executive Session – (Move to go into Executive Session pursuant to G.L. c. 30A, §21(a)(2)(3) if discussing matter in open session with respect to collective bargaining negotiations with unions; (SEIU & Police), and for non-union negotiations and with 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 reconvene in open session.
- 7:00PM Pledge of Allegiance, Community Prayer & Carver Citizen Participation
- 7:10PM Robert H. Merritt Award Presentation: Bill “BJ” Harriman
- 7:15PM Dept. of Conservation & Recreation Forestry Project presentation: Paul Gregory
- 7:35PM Caring Crusaders- Recognize Carver Students with certificates of appreciation
- 7:45PM Joint meeting of Carver Redevelopment Authority and Board of Selectmen to appoint a 5<sup>th</sup> member to fill out the remaining year until next election for the rest of the vacancy. Only application received to date is from Brian Abatiello – other applications may come in prior to joint vote.
- 7:55PM Town Administrator Update
- Director of Planning and Development resignation (update and next steps)
  - Update on town-wide survey of residents over the age of 55
  - Update on annual appointments to all board and committees in town
  - New public hours for the Town Clerk’s office for training and reorganization.
  - Finance Department Restructuring
    - New hours for the Assistant Town Accountant’s Office
    - In collaboration with the Board of Assessor’s reorganizing staff positions of finance assistant
- 8:25PM Select Board Update
- Review and approval of top three goals and objective for the Select Board in FY20, and top three for FY21+ from the meeting on May 7, 2019 with Jeff Nutting.
  - Open Meeting Law Complaint: Acknowledge receipt of complaint from Stephen Dewhurst relating to the Board’s April 8, 2019 meeting; and vote to authorize Town Counsel to respond.
  - Joint Transportation Planning Group Appointment: Representative: John Woods, Alternate: Chris Vincent
  - Appoint new Board representative on the Carver, Marion, and Wareham Regional Refuse Disposal District.
  - Old Colony Regional Vocational Technical High School Committee: delegate three representatives to vote on Committee Member appointments.
  - Board liaison to the Finance Committee looking at future sustainability of town’s finances and revenue.
- 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, 4/11/19, 4/16/19 & 5/7/19
  - Request for Road Race: Harvest Triathlon 6/8/19 7:30am – 10:30am
  - Class II License Name Change request: Tony Lombardo d/b/a Scrub-It Car Wash to Scrub-It, Inc, d/b/a/ Scrub-It Car Wash
  - Liquor License: Eighteen (18) One Day Special Licenses for 2019: 8/31, 9/1, 9/2, 9/7, 9/8, 9/14, 9/15, 9/21, 9/22, 9/28, 9/29, 10/5, 10/6, 10/12, 10/13, 10/14, 10/19, 10/20
  - Next Meetings: 6/4/19, 6/18/19, 7/2/19, 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; (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.*