



## CARVER SELECT BOARD

May 24, 2022

5:00 PM

Carver Town Hall- Meeting Room #1

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

This meeting is being cablecast by Area 58 Community Access Media, Channel 15, and will be posted by Area 58 on You Tube as soon as possible. There are openings on several Committees - please refer to the Select Board page on our website for a listing and application.

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

5:00PM Executive session pursuant to G.L. c. 30A, §21(a)(3), to discuss litigation strategy with respect to all pending and potential litigation, if discussing the matters in open session will have a detrimental effect on the Town's litigating position and the chair so declares, including discussion of the following pending matters:

- Town v. Vanoss, Southeast Housing Court
- Frustaci v. Town Clerk, Plymouth Probate Court
- Cara Flaherty v. Police Chief, Wareham District Court
- Save the Pine Barrens v. Zoning Board of Appeal, Plymouth Superior Court
- Jenness v. Conservation Commission, Plymouth Superior Court
- Ironwood Renewables v. Planning Board, Land Court
- Beard v. Earth Removal Committee, Plymouth Superior Court

5:30PM Pledge of Allegiance & community prayer

5:35PM Citizens Participation

5:40PM Acceptance of Gift from A.D. Makepeace: Grant for \$26,697 for two ATV's for the Police Dept.

5:45PM Discussion and possible vote on the hiring of a Town Administrator & to designate a subcommittee for the purpose of negotiating a contract with the Town Administrator.

6:15PM Pole Hearing: Wareham Street- request for 8 new poles for 11 new homes.

6:30PM Public Hearing: Little Red Smokehouse on revoking licenses

6:45PM Minutes/Licenses/Topics not reasonably anticipated by the Chair 48 hours in advance of meeting

Next Meeting: 6/7/2022

Approval of Minutes of 5/3/22

Approval and release of Executive Session minutes of 4/8/22

Request for One Day Special License: St. John's Club June 23-June 24 from Noon-11:00pm each day

6:54PM Select Board Notes

6:55PM Select Board Community Announcements

Adjourn