



CARVER SELECT BOARD

AGENDA - Revised

May 4, 2021

6:00 PM

Carver Middle High School Auditorium

60 South Meadow Rd., Carver, MA

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:

- 6:00PM Pledge of Allegiance & community prayer
 - 6:02PM Citizens participation
 - 6:05PM Re-organization of the Board
 - 6:10PM Police Department Swearing-in Ceremony: Deputy Chief Sheri Sarmiento, Sergeants Glenn Gillan, William Kelly & Matthew Rayner
 - 6:30PM Plymouth County Commissioner: Tom O'Brien to discuss the status of Cares Act funding for Carver
 - 7:00PM Housing Authority Tenant Board Appointment: James Collins
 - 7:05PM Old Colony Elder Services Appointment: Constance Kelly
 - 7:07PM Capital Outlay Committee Appointment: Select Board Representative
 - 7:10PM SRPEDD Commission appointment: Jim Walsh, Planning Board rep: Bruce Maki
Joint Transportation Planning Group rep. appointment: John Woods, Alternate: Christopher Vincent
 - 7:15PM Approval of outdoor dining for all dine-in restaurants, including section 12 (liquor) licensees until the Governor's Order is lifted.
 - 7:20PM Discussion on Solar project on AD Makepeace land abutting Wareham
 - 7:30PM Brief discussion on formal evaluation process for Interim Town Administrator (ITA). Vote will be only To approve the formal evaluation form. Evaluations will be filled out and submitted to Assistant Town Administrator by Friday May 14, 2021 so that they can be discussed and the ITA's evaluation can be summarized at the June 1, 2021 Select Board meeting
 - 7:45PM Discussion and possible vote: Add an additional Select Board member and/or the Operations & Maintenance Director to the Refuse Disposal District
 - 7:55PM Discussion on a possible community yard sale
 - 8:00PM Town Administrator Update:
 - Cares Act Update
 - Plymouth Water Street Line Update
 - 8:15PM Minutes/Licenses/ Topics not reasonably anticipated by the Chair 48 hours in advance of meeting:
 - Request for nine (9) additional Automatic Amusement Devices: NGR Cape Cod, LLC dba Yogi Bear's Jellystone Park Camp-Resort: Cranberry Acres
 - Request to use Shurtleff Park: CAPT PAL Preschool for 5/28/2021 10:30AM
 - Next Meeting: 5/18/21
 - Minutes of 4/6/21 & 4/20/21
 - 8:30PM Select Board Community Announcements
 - 8:35PM Select Board Notes: Bogart: 1. Master list of the public walking paths/trails in town that could be distributed to seniors 2. Re-opening of the Council on Aging
- Executive Session:** In Accordance with MGL Chapter 30A §21 (3) to discuss strategy with respect to collective bargaining negotiations with unions: (Operations & Maintenance) that may have a detrimental effect on the bargaining position of the Town if held in open session, and not to reconvene in open session.