



## CARVER SELECT BOARD

### AGENDA

May 5, 2020

7:00 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.*

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

- 7:00PM Pledge of Allegiance & community Prayer
- 7:05PM Re-organization of the Board
- 7:10PM Update of Carver Public Safety on Covid-19: EMS Chief Tom Walsh
- 7:20PM Election Update – Town Clerk Cara Dahill
- 7:30PM Re-vote of Interim Town Administrator Contract
- 7:35PM Review and vote on Town Meeting Warrant Budget Article
- 7:50PM Appoint 3 members for Old Colony Regional Voc. Tech School Committee Appointment Committee
- 7:55PM Community Electricity Aggregation: Update and possible vote
- 8:00PM SRPEDD's Rural Caucus: Appointment of Sarah Hewins to represent Carver
- 8:05PM Discussion on citizens' participation during Zoom meetings
- 8:15PM Discussion and possible vote to acknowledge receipt of Open Meeting Law complaint relative to the notice of The Board's April 10, 2020 meeting and possible vote to authorize Town Counsel to respond.
- 8:25PM Discussion and possible vote to acknowledge receipt of Open Meeting Law complaint relative to the notice of The Board's April 16, 2020 meeting and possible vote to authorize Town Counsel to respond.
- 8:30PM Town Administrator Update:  
Finances of the Town, Spending Freeze, Furlough update.
- 8:40PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting:
  - Minutes of 4/10/20, 4/15/20 & 4/16/20
  - Executive Session Minutes of 2/11/20, 2/25/20, 3/3/20 for approval and not for release
  - Next Meetings: 5/19/20, 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.*