



AMENDED (see bolded section)
BOARD OF SELECTMEN
AGENDA for Goals and Objectives Meeting for FY20
May 7, 2019
5:00PM Central Fire Station – Training Room
Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b

Announcements: This meeting is being recorded by Area 58-Community Access Media, Channel 15.

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

- 5:00 PM Pledge of Allegiance, Community Prayer
5:05 PM Reorganization of the Board of Selectmen
5:10 PM Facilitator Jeff Nutting: Establish Goals & Objectives for Board of Selectmen & Town Administrator
1. Introductions
 2. Role of Facilitator
 3. What do members hope to accomplish
 4. Roles and responsibilities
 5. Barriers to Success
 6. Goals & Objectives
 - a. Short Term FY20
 - b. Long Term
 7. Next Steps
 8. Discussion and vote of Selectmen's Annual Policies
 - a. Financial Management Policy
 - b. Selectmen Code of Conduct
 - c. Bloggers Code of Conduct
 - d. Agenda Policy
- 8:50 PM Executive session in accordance with G.L. c. 30A, §21(a)(3) to discuss strategy with respect to litigation (Town of Carver v. David Zadok, Plymouth Superior Court Case No. 1683CV00423). "I hereby move to enter into executive session pursuant to G.L. c. 30A, section 21(a)(3), to discuss strategy with respect to litigation (Town of Carver v. David Zadok, Plymouth Superior Court Case No. 1683CV00423)". And the Chair must state "It is my opinion that an open meeting may have a detrimental effect on the litigating position of the Board"**
- 9:00 PM 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.*