



CARVER SELECT BOARD

AGENDA **REVISED 1**

June 1, 2021

6:00 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 YouTube 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 Citation presented to outgoing Finance Director, Meg LaMay
- 6:10PM Robert H. Merritt Public Service Award: Richard Ward
- 6:25PM Request for Appointment: Carver Marion, Wareham Regional Refuse Disposal District: Mary Dormer
- 6:30PM Discussion, summarize and possible vote: Interim Town Administrator evaluation results
- 6:40PM Discussion and possible vote: Select Board Annual Appointments
- 6:45PM Contesting of Town Administrator Appointments: 1) Eric Mueller to Zoning Board of Appeals by Bob Belbin; 2) Alan Germain to Finance Committee by Jen Bogart
- 7:00PM Discussion and possible vote: KP Law rate increase **\$10 (\$195 to \$205)**
- 7:10PM Appointment: Select Board representative to the Plymouth County Advisory Board
- 7:15PM Pole Hearing: Nstar & Verizon for Indian Street – 6 new poles
- 7:20PM Discussion and Possible vote: moving the start time of Select Board meetings to 6:00pm
- 7:30PM Discussion and possible vote: Town Administrator Screening Committee at-large appointments
- 7:45PM Discussion and possible vote: Town Administrator Screening Committee selection of the business Representative
- 7:55PM Discussion and possible vote about the conflict with having a town employee—whose position is appointed by the TA—serve in a capacity (TASC member) whereby the town employee's role is to recommend his/her own future employer/appointing authority.
- 8:00PM Discussion and possible vote: Creation of the Charge for the Town Administrator Screening Committee (TASC) Potential items on Charge to include (but not limited to):
- Selection of a chairperson by a date set by the Select Board
 - Select Board to determine number of finalist candidates for the Town Administrator position the TASC is to bring to the Select Board by a date set by the Select Board
 - Select Board to determine whether or not to authorize the Screening Committee to use a recruiter/consultant
 - Screening Committee to approve advertisement of the Town Administrator position in collaboration with the Human Resources Coordinator by a date set by the Select Board
 - TASC to receive and review resumes
 - Select Board to authorize the Screening Committee to work in collaboration with the Human Resources Coordinator to develop interview questions by a date set by the Select Board and laws surrounding allowed interview questions.
 - TASC to interview Town Administrator candidates by a date set by the Select Board
 - TASC to present an unranked list of finalist candidates to the Select Board by a date chosen by the Select Board
 - TASC must comply with the Town of Carver Town Administrator By Law Chapter 3
 - Discussion as to whether to include the current Interim Town Administrator as a finalist on the list of candidates for permanent Town Administrator to present to the Select Board since, if the TASC does not

include the current Interim Town Administrator, the TASC would be effectively firing the current Interim Town Administrator

8:30PM Select Board Goals & Objectives: All Select Board members are to get up to three goals/objectives to Elaine Weston by June 15. The Town Administrator is coordinating a date to meet with the facilitator.

8:40PM Town Administrator Update:

- Cares Act Update
- Plymouth Water Street Line Update- The project has begun: Dig Safe has marked the roads on May 24 and trench marking has been done. Digging of the road is starting and there will be one lane of traffic during the construction hours of 7am-3pm. The project is anticipated to take approximately 6 weeks depending on weather.
- Open Space & Recreation Plan Update
- Building Property update on 44 Lakeview St/Council on Aging
- Old Home Day will be taking place with modifications according to the Governor's orders including the car show, craft booths, activities for children and a modified road race. The Old Home Day Committee is taking a vote on 6/1 on whether or not to have the actual clambake.

8:55PM Minutes/Licenses/ Topics not reasonably anticipated by the Chair 48 hours in advance of meeting:

- Next Meeting: 6/15/21
- Minutes of 5/18/21
- Request for bike race: Harvest Triathlon 6/12/21 7:00am – 10:30am
- Request for One Day Special License: St. John's Club 6/23 & 6/24 Noon-11:00pm.

9:00PM Select Board Community Announcements

9:05PM Select Board Notes

Adjourn

Select Board 2021 Annual Appointments

<u>Committee, Board, Commission</u>	<u>Appointee</u>	<u>Term Expiration</u>
Agricultural Commission	Leah Nash	3 Year Term
Carver Cultural Council	Janet O' Connor	2 Year Term
	Gail Nauen	2 Year Term
Conservation Commission	Savery Moore	3 Year Term
	Dan Badger	3 Year Term
Earth Removal Committee	John Shurtleff (Trucking Rep)	3 Year Term
	Robert Ieronimo (SB Rep)	3 Year Term
Fence Viewer	Robert Belbin	1 Year Term
Recreation Committee	Caprice M. Desroches	1 Year Term
Special Police Officers	Michael O' Donnell	1 Year Term
	Walter Benoit	1 Year Term
	James Muscato	1 Year Term
	Patrick Charette	1 Year Term
	Ashley Odell	1 Year Term
	Peter Allegrini	1 Year Term