



## CARVER SELECT BOARD

### AGENDA- REVISED

June 15, 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 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:*

#### **5:30pm Executive Session:**

In accordance with MGL Chapter 30A §21 (3) to discuss strategy with respect to potential threatened litigation regarding 72 Center Street & for the Earth Removal Permit to AD Makepeace for Lot 1-2C, votes may be taken & if held in open session, may have a detrimental effect of the litigation position of the Town if held in open 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 to reconvene in open session.

6:00PM Pledge of Allegiance & community prayer

6:02PM Citizens participation

6:05PM Commercial Garage Public Hearing –Ruseni Trucking, Inc. located at 107 North Main St.

6:15PM NStar/Eversource Pole Hearing continuation (from 6/1/21): Indian St.

6:20PM Vote to approve Lakeview Street/Indian Street Community Preservation Grant Agreement

6:25PM Town Auditor Powers & Sullivan: Exit Conference

6:45PM Discussion with Town Counsel: Gregg Corbo on Town Administrator Screening Committee. Discussion and possible vote: Opinion from Town Counsel on a possible conflict of interest and possible vote on replacement of previously appointed at-large members of the Town Administrator Screening Committee

7:00PM Discussion and possible vote: Town Administrator Screening Committee Business Community Representative: Applicants – Kevin Tracey & Walter Cole

7:10PM Discussion and possible vote: Advertise the Town Administrator position

7:15PM Discussion and possible vote: creation of a Finance Committee Bylaw Sub-Committee for the purpose of re-writing the bylaw for the next Town Meeting, to consist of 2 members of the Select Board and two members of the Finance Committee and to be dissolved at the Town Meeting when the bylaw is proposed

7:25PM Ratify Operations and Maintenance contract

7:30PM Appointment: Recreation Committee representative to the Community Preservation Committee: Jim Hoffman for a 3 year term

7:35PM Discussion and possible vote: Appointment of additional member to the Carver Marion Wareham Regional Refuse Disposal District.

7:40PM Town Administrator Update:

- Cares Act Update
- Plymouth Water Street Line Update
- Possible conveyance of Cranberry Village Wells
- Redevelopment Authority invitation to Montello Street tour of proposed Route 44 Development Site
- Council on Aging Open House: June 19

- Capital Outlay Committee update
- Finance Director recruitment update

8:10PM Minutes/Licenses/ Topics not reasonably anticipated by the Chair 48 hours in advance of meeting:

- Next Meetings: 7/20 & 8/17
- Minutes of 5/18/21, 5/25/21 & 6/1/21
- Request for Road Race: South Shore Race Management July 31 at 8:00am
- Request for 18 One Day Special License: Renaissance Foods, Ltd. Sept. 4,5,6,11,12,18,19,25,26 & Oct. 2,3,9,10,11,16,17,23,24
- Request to put gold ribbons on the lamp posts in front of Library & on Meadowbrook Way from 8/28-9/30

7:45PM Select Board Community Announcements

7:50PM Select Board Notes

Adjourn