CARVER SELECT BOARD
Joint meeting with the
FINANCE COMMITTEE
AGENDA- Revised
June 16, 2020
7:00 PM
Town Hall Meeting Room #1
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. 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 Citizens participation: participants in this portion of the meeting cannot remain in the meeting room due to space requirements as well as the meeting not being open to all public attendance.
7:15PM Request for appointment to Recreation Committee: Caprice Desroches
7:20PM Covid-19 Update from Public Safety Chiefs Duphily, Walsh & Weston
7:30PM Joint meeting with the Finance Committee: Discussion and possible vote on Annual Town Meeting article 3 (free cash), 4 (budget), 6 (community preservation committee) & 8 (rescinding- Fin. Com. only)
7:45PM Discussion and possible vote to remove from warrant article: #9 & #10 Carver Marion Wareham Regional Refuse Disposal District (CMWRRDD) #16 highlighted- Flood Plain by-law & 17 Wenham Shores conservation restriction
~~8:00PM Joint meeting with the Planning Board: Appointment for vacancies – Roger Shores & Ellen Sordillo (current Associate Member)~~
8:05PM Discussion and possible vote on reducing the quorum for Annual Town Meeting
8:15PM Approval for outdoor dining of all liquor licensees contingent upon approval/inspection of Police, Fire and Board of Health
8:20PM Select Board 2020 Re-Appointments (attached)
8:25PM Town Administrator Update: Cares Act Update, CMWRRDD Discussions, Town Hall/Library opening & Police Station Update
8:30PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting:

- Minutes of 4/15/20, 5/5/20, 5/8/20, 5/19/20 & 6/2/20
- Request for Triathlon: Pilgrimman Triathlon 9/19/2020- Bike portion
- Next Meetings: Annual Town Meeting 6/29, 7/7/20, & 8/4/20
- 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.*