



**SELECT BOARD  
AGENDA-Revised**

June 18, 2019

6:00PM Town Hall – Meeting Room #1

Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b

**Announcements:** This meeting is being cablecast by Area 58-Community Access Media, Channel 15. There are openings on several Committees - please refer to Select Board page on our website for a listing and application.

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

- 6:00PM Executive Session – (Exemption #3) Motion: Move to go into Executive Session to discuss strategy with respect to litigation position; (civil action 1983cv00596 – case name “Maria Asvestas et al vs. Town of Carver et al”) that may have a detrimental effect on the town if held in open session as the chair so declares, and to reconvene in open session.
- 7:00PM Pledge of Allegiance, Community Prayer & Carver Citizen Participation
- 7:10PM Swearing in of Police Officers: Joshua McDermott, Brandon Rudolph & Alberto Silva and appointment of Special Police Officers: Benjamin Jesse & Ashley Odell
- 7:30PM Presentation and Update by Fuss and O’Neill on MVP Grant overseen by the Planning and Permitting Office
- 8:00PM Select Board Update
- Review the top three –five previous goals and objective for the Select Board and Town Administrator
    - Discuss top three for FY21+ from the meeting on May 7, 2019 with Jeff Nutting for BoS and TA
  - Fee Increases as proposed by the Treasurer/Collector, Town Clerk, O&M Director, and Planning Director
    - Municipal Lien Certificate, Birth, Death and Marriage Certificate, Cemetery Lot and Cremation Wall for residents and non-residents, Solar Panels and Energy Storage fees.
  - Approve Solar Tax Agreement for Center Street Carver Solar 1, LLC at 72 Center Street for 0.6 (MW)DC.
  - Dissolve Committees and Boards created by the Select Board that haven’t met in 6 months and have no minutes on file with the Town Clerk’s office per bylaws
  - Approve Solar Tax Agreement for Center Street Carver Solar 1, LLC at 72 Center Street for 0.6 (MW)DC. and for 196TRE WHAM8 SOLAR, LLC located at 196 Tremont Street for 3.7 (MW)DC as previously approved by the planning board and conservation commission for construction.
- 8:30PM Town Administrator Update
- 8:45PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Request for Common Victualler License: Rick’s Fresh Seafood, Inc, d/b/a Fresh and Friendly Seafood Market
  - Minutes of 6/4/19
  - Review and release of Executive Session minutes – pending legal review
  - Next Meetings: 7/2/19, 8/6/19, 9/3/19, 9/17/19, 10/1/19, 10/15/19, 11/5/19, 11/19/19, 12/3/19, 12/17/19
- 8:55PM Executive Session – (Exemption #2&3) Motion: Move to go into Executive Session to discuss strategy with respect to collective bargaining negotiations with unions; (Dispatch) and to discuss strategy with respect to litigation position; (MCAD-library) that may have a detrimental effect on the bargaining position of the town if held in open session, and to reconvene in open session for purpose of 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.*