



**BOARD OF SELECTMEN
JOINT MEETING WITH THE PLANNING BOARD**

AGENDA

June 26, 2018

7:00PM 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 Board of Selectmen 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:

- 7:00PM Pledge of Allegiance, Community Prayer, Carver Citizen Participation
- 7:10PM Pole Hearing: High Street-two new poles 7/50.5 & 7/50-S Verizon & Eversource
- 7:15PM Joint interim appointment to the Planning Board for on member and one alternate position: Applicants: Cara Dahill, Alan Germain, Kevin Robinson
- 7:45PM Town Administrator Update
- Capital Building Project Updates
 - Police Station Update – Owner’s Project Manager (OPM) selection process
 - Caver Marion Wareham Regional Refuse District update
 - Council on Aging Needs Study Committee: Membership Update
- 8:15PM Board of Selectmen Update
- Transfer of License: Tiki Kye Inc. d/b/a/ Tiki Kye Restaurant to Green Jade Corporation d/b/a Tiki Kye Restaurant
 - Common Victualler License Application: Green Jade Corporation d/b/a Tiki Kye Restaurant & JJ’s Sundae Express
 - Entertainment & Automatic Amusement Device License application: Green Jade Corporation d/b/a Tiki Kye Restaurant
 - Approval of Re-Appointments to various Committees and Boards (see attached)
- 8:45PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 5/15/18
 - Next Meetings: 7/31, 9/4, 10/2, 11/6 & 12/4
- 8:50PM **Executive Session** – (Exemption #1, 2, 3) Motion: Move to go into Executive Session to discuss, discipline or dismissal of a public employee, strategy with respect to collective bargaining negotiations with unions; _____ 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.*

BOARD OF SELECTMEN

2018 Annual Appointments

<u>Committee, Board, Commission</u>	<u>Appointee</u>	<u>Term Expiration</u>
Agricultural Commission	Robert E. Bentley	3 Year Term
	Leah Nash	3 Year Term
	Jennifer VanDeusen	1 Year Term
	Non-Voting Alternate	
Board of Registrars	Madeleine Pompei	3 Year Term
Capital Outlay Committee	Ron Clarke	3 Year Term
Earth Removal Committee	Robert Ieronimo	3 Year Term
	John Shurtleff	3 Year Term
Old Colony Elderly Services	Carol Julius	1 Year Term
Recreation Committee	Jim Hoffman	1 Year Term
Special Police Officer	Walter Benoit	1 Year Term