



CARVER SELECT BOARD

June 7, 2022

5:30 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 Planning Board has an opening for an Associate Member. Applications for this will be accepted in the Select Board office until the last week in May.

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

Pledge of Allegiance & community prayer

5:30PM Executive Session: In Accordance with MGL Chapter 30A §21 (3) to discuss strategy with respect to contract negotiations with the Town Administrator, that may have a detrimental effect on the bargaining position of the Town if held in open session

5:50PM Citizens Participation

5:55PM Ratify Town Administrator Contract

6:00PM Approval of Police Department Policy: State and National Criminal History Record Checks of applicants for licenses in specified occupations

6:05PM Announcement of deadline to request a tie-in to the Plymouth Street Water Line for qualified residents

6:20PM Discussion and possible vote to request an HD channel from Xfinity

6:25PM Annual Appointments to Committees, Boards and Commissions

6:30PM Appointment of Select Board representative to the Plymouth County Advisory Board

6:35PM Southeastern Regional Planning & Economic Development District (SRPEDD) commission appointment: Planning Board representative: Cornelius Shea

6:40PM Authorize Town Administrator to create committee for addressing Annual Town Meeting articles #26 & #38 for Moratoriums on new mounted solar photovoltaic installations and battery storage

6:45PM Approval of KP Law rate increase to \$225 with higher rates for certain complex issues that are considered specialty legal services

6:50PM Approval of Governing Board Member for the Investment Committee Election Ballot of Plymouth County OPEB Trust Program: Arthur Battistini or write-in

6:55PM Approval of the Town Drug and Alcohol- Free Workplace Policy

7:00PM Town Administrator Update: ARPA Funds- status of funding on 2nd allotment

7:05PM Minutes/Licenses/Topics not reasonably anticipated by the Chair 48 hours in advance of meeting
Next Meeting: 6/21/2022

Approval of Minutes of 5/19/22 & 5/24/22

Approval of Executive Session minutes of 5/24/22 and not for public release

Request for One Day Special License: Carver Sportsman's Club, July 17, 2022 – 2:00pm-8:00pm

7:10PM Select Board Notes

7:15PM Select Board Community Announcements

Adjourn

Select Board 2022 Annual Appointments

<u>Committee, Board, Commission</u>	<u>Appointee</u>	<u>Term Expiration</u>
Agricultural Commission	Joseph Miksch	3 Year Term
	Michael Nash	3 Year Term
	Sharon Miksch	3 Year Term
	Sumner Meredith	3 Year Term
Board of Registrars	Jen Toomey	3 Year Term
	Maureen Townsend	3 Year Term
	Paul Frongillo	3 Year Term
Community Preservation	Robert Bentley (At-Large)	2 Year Term
	Kevin Tracey (At-Large)	3 Year Term
Fence Viewer	Robert Belbin	1 Year Term
Recreation Committee	Caprice M. Desroches	1 Year Term
	Stephanie Waters	1 Year Term
South Shore Community Action Council	Sarah Hewins	3 Year Term