



**CARVER SELECT BOARD
AGENDA - REVISED**

July 12, 2021

8:30 AM

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.

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

- 8:30 am: Pledge of Allegiance and Community Prayer
- 8:35 am: Community Prayer
- 8:40 am: Discussion and possible vote to amend the charge given to the Town Administrator Screening Committee (TASC) regarding use of a consultant and the number of finalists to be presented to the Select Board.
- 8:50 am: Discussion and possible vote to allow the Town Administrator to carry over 5 vacation days from FY 2021 into FY 2022
- 8:55 am: Executive Session:
In accordance with MGL Chapter 30A§21 (2) to discuss strategy with respect to negotiations with non-union personnel (Finance Director) and to return to open session.
- 9:00 am: Discussion and possible vote to approve employment agreement with Finance Director.