



CARVER SELECT BOARD
AGENDA-Revision-#2

July 2, 2019

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 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 1983ev00596 – 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.~~

~~(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.~~

7:00PM Pledge of Allegiance, Community Prayer & Carver Citizen Participation

7:10PM Pole Hearing: Eversource & NStar – Center Street

7:20PM Chapter 61A Conversion Request: Deed Book and Page: 32795 p1, 1828 p468, 1408 p69

7:30PM Select Board Update

- Appoint Planning Board Alternate Position
- Town Hall and Library Closed on July 5th
- Approve Dispatch Memorandum of Agreement for FY 20 for 1% COLA
- Approve Solar Tax Agreement for 0 Hammond Street for 12.499 (MW)DC. as previously approved by the planning board and conservation commission for construction.

8:00PM Town Administrator Update

- Update on Town Projects and Financial Sustainability of town

8:45PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting

- Notice of the intent to Sell approximately 41.5 acres shown on Assessor Map 22, as Lots 4, 5A, and 11, Montello Street
- Next Meetings: 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 – continue if needed.~~

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.