



**CARVER SELECT BOARD**  
**AGENDA – REVISED -2**

**July 20, 2021**

6:00 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 Board Chair reasonably anticipates the following matters will be discussed and/or voted on at this meeting:*

- 5:15PM **Executive Session:** adjourn into Executive Session in accordance with MGL c. 30A § 21(a)(3), to discuss strategy with respect to non-union contract negotiations if the chair so declares, as discussing this matter in open session may have a detrimental effect on the Board's bargaining position (Proposed Finance Director Contract) and to return to open session.
- 6:00PM Pledge of Allegiance & community prayer
- 6:02PM Citizens participation
- 6:05PM Presentation from Carver Cares, the substance abuse prevention coalition for the Town
- 6:15PM Commercial Garage Public Hearing continuation for Ruseni Trucking, Inc. located at 107 North Main St. (from 6/15/21)
- 6:30PM NStar/Eversource Pole Hearing continuation (from 6/15/21): Indian St.- 6 poles
- 6:45PM Discussion and possible vote: Raise rates in the Emergency Medical Services Department
- 6:55PM Discussion and possible vote: Cap on out of town beach parking stickers sold
- 7:05PM Discussion and possible vote: Increase parking ticket fee from \$15 to \$50
- 7:15PM Discussion and possible vote: Forest Street property Memorandum of Understanding
- 7:25PM Discussion on meeting to set Select Board Goals and Objectives
- 7:30PM Ratify Finance Director contract
- 7:35PM Discussion and possible vote: Establishment of a technical review fund for the Route 44 Urban Renewal Project
- 7:45PM Discussion and possible vote: Appointment of additional member to the Carver, Marion, Wareham Regional Refuse Disposal District
- 7:50PM Town Administrator Update:
- Cares Act update
  - Plymouth Water Street Line update
  - Recreation Committee Plan for Pickle Ball courts update
  - Boy Scout Troop 48 recycling project update
  - Route 44 Project Update
  - Town Hall & Library Update
  - Building Commissioner position Update
- 8:00PM Minutes/Licenses/ Topics not reasonably anticipated by the Chair 48 hours in advance of meeting:
- Next Meeting: 8/17
  - Minutes of 6/15/21
  - Request for One Day Special License: Carver Sportsman's Club 8/29/2021 10:00am-8:00pm
  - Request for Road Race approval: Pilgrim Man Triathlon 9/18/2021
- 8:05PM Select Board Community Announcements
- 8:10PM Select Board Notes

Adjourn