



## CARVER SELECT BOARD

August 17, 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:*

- 5:00PM **Executive Session** : Adjourn into Executive Session in accordance with M.G.L. c. 30A, §21(a)(1), to discuss complaints and potential disciplinary action against, a public officer, employee, staff member or individual and to return to open session.
- 6:00PM Pledge of Allegiance & community prayer
- 6:02PM Citizens participation
- 6:05PM Request for appointment: Kevin Bradshaw to the Carver, Marion, Wareham Regional Refuse Disposal District
- 6:07PM Request for appointment: William Garnett to the Earth Removal Committee
- 6:10PM NStar/Eversource Pole Hearing: Hammond Street
- 6:20PM Presentation from Carver Cares, the substance abuse prevention coalition for the Town
- 6:40PM Update on enforcement of 149 & 152 Plymouth Street
- 6:45PM Discussion and possible vote: Forest Street property Memorandum of Understanding
- 7:00PM Approve Picnic Isle Order of Taking located at Wenham Pond
- 7:15PM Discussion and possible vote: MBTA Advisory Board Select Board appointment
- 7:25PM Discussion on having wells checked for Pfas and protecting the wells
- 7:40PM Reappointment of Election Officers
- 7:50PM Town Administrator Update:
- Cares Act update
  - Plymouth Water Street Line update- can we connect 5 houses with urgent need now & do the rest at a later time
  - Route 44 Project Update
  - Montello Street Interchange Massworks Update
  - GATRA Van Radio Update
  - Cranberry Point Energy Storage Facility
  - Green Communities Grant
  - 44 Lakeview Street
  - Open Space and Recreation Plan Update
  - Library HVAC
  - COA State Budget Earmark
  - North Carver development update
  - Running businesses out of your home
  - Building Commissioner & Finance Director start date update
  - O&M Approval of Manny Box being placed at Sampson's Pond
- 8:00PM Minutes/Licenses/ Topics not reasonably anticipated by the Chair 48 hours in advance of meeting:
- Next Meeting: 9/8 at 9:00am
  - Minutes of 6/15/21, 7/12/21, 7/20/21 & 7/26/21
  - Approval and Release of Executive Session Minutes of 3/2/21, 4/6/21 & 4/20/21
- 8:05PM Select Board Community Announcements
- 8:10PM Select Board Notes

Adjourn

2021-2022 Election Personnel

Eileen Roussos - Teller

Geraldine Carter -Warden

Marie Zweigman - Teller

Patricia Richards - Clerk

Elizabeth Sullivan -Teller

Nancy Ryan - Teller

Joseph Feeley- Teller

James Mullen - Warden

Joanne Myette -Clerk

Sandra Tucker-Teller

Gerladine Govoni -Teller

Susan Smith - Teller

Patricia Batson – Teller/Clerk

Amy Meriam McCain – Teller/Clerk

Naida Parker - Warden

Janice McArdle - Clerk

Elanora O'Brien - Teller

Heiga Stottmeier -Teller

Laurie Harris - Clerk

Christine Sylvia - Teller

Lisa Erickson - Warden/Teller

Julie Franklin - Teller

Ellen Sordillo - Teller

Jeffrey Demoura - Warden

Nadine Rooney -Teller

Mary Long – Teller/Clerk

Nancy Veno - Teller

Maureen McLaughlin -Teller

John Ouillette - Teller

Lynn Proudler - Teller