



**CARVER SELECT BOARD
AGENDA**

August 4, 2020

6:00 PM

Carver Town Hall Meeting Room #1

Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b

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

- 6:00PM Executive Session: Litigation Update from K-P Law
- 7:00PM Pledge of Allegiance & community prayer
- 7:05PM Moment of silence for Donna Carty who passed away in May of this year.
- 7:10PM Citizens participation
- 7:20PM Public Hearing Continued: Underground Storage Tank located at 198 Plymouth St./Santana Way
- 7:30PM Acceptance of Donation of \$1,500 to Union Cemetery by Clark Griffith
- 7:35PM Acceptance of Anonymous gift of \$3,200 for cupola at new Police Station Building
- 7:40PM Re-Appointment of Special Police Officers
- 7:50PM Discussion and possible vote on fees for use of town property (Shurtleff Park & Gazebo)
- 8:00PM Update from Belbin and LaFond on the Town of Marion's withdrawal from CMWRRDD and on all other solid waste/recycling options including the transfer station.
- 8:15PM Discussion and possible vote to establish a Conservation Land *Ad Hoc* Committee to study and find solutions for access to and maintenance of conservation lands town-wide; membership proposed to be: Select Board Chair, two members of the Conservation Commission, and two members of the Agricultural Commission.
- 8:30PM Town Administrator Update:
1. Review town by-law 4.3.7 – Eligibility for membership on Finance Committee
 2. Library and Council on Aging Update on Re-Opening
 3. Review of the Planning/Environmental/Planning Department
 4. Citizens' / Police Advisory Committee
 5. Playground Inspection Update
- 8:40PM Minutes/Licenses/ Topics not reasonably anticipated by the Chair 48 hours in advance of meeting:
- Next Meeting: 9/8
 - Minutes of June 16, 2020; June 29, 2020 & July 7, 2020
 - Request to use Town Property: America Backs the Blue/Blue Lives Matter for Shurtleff Park 8/23 2-5pm
 - Request by 'Go Gold Group' to place gold ribbons on decorative lamp posts in front of Police, Town Hall, Library and Fire Dept.
 - Select Board Community Announcements
- 8:50 Select Board Notes:
- Belbin:
1. Building Maintenance throughout town: Town Hall, Library, Shurtleff Park;
 2. Businesses in town operating without a business license.
 3. Transfer station and Carver/Marion/Wareham Regional Refuse Disposal District
- Bogart:
1. A more standard/formal appointment process to committees and boards when vacancies occur including questions for applicants
 2. Review town by-law 2.2.8 to remove ambiguity, and to consider how many boards/committees someone should be allowed to serve.
 3. Town Hall-sponsored activities for Carver kids (examples. reading programs, activities/worksheets, town scavenger hunts, etc.).
- Hoffman:
1. Updates on the transfer station and CMWRRDD to be on agendas until the issues are resolved.

Townsend:

1. Library & Council on Aging reopening plan including time frame and conditions.

Hewins:

1. Video cameras at Town Hall,
 2. Library & Council on Aging; when they can re-open and under what circumstances.
 3. Review of Select Board Code of Conduct
- Adjourn