



CARVER SELECT BOARD

AGENDA - Revised 2

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

Executive Session pursuant to G.L. c. 30A, §21(a)(3), to discuss litigation strategy and strategy with respect to collective bargaining in the following matters, if discussing the matters in open session will have a detrimental effect on the Town's litigating or bargaining position and the chair so declares:

- Lynn Callbeck v. Town of Carver, et al., MCAD Docket No. 20NEM00815 (Pending Litigation);
- Dorothy Vicino v. Town of Carver, et al., MCAD Docket No. 20NEM00815 (Pending Litigation);
- SEIU Local 888 v. Town of Carver, AAA Case No. 01-20-0002-7256 (Collective Bargaining);
- 164 Center Street – Zoning Violations (Potential Litigation)
- 162 Plymouth Street – Demand Letter (Potential Litigation)

6:45PM Pledge of Allegiance & community prayer

6:47PM Moment of silence for Donna Carty who passed away in May of this year.

6:48PM Citizens participation

6:49PM Town Counsel legal update on matters recently resolved and pending non- litigation matters, including cell tower equipment negotiations, cable provider negotiations, solar projects, landfill issues and public records.

7:15PM 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

8:00PM Public Hearing Continued: Underground Storage Tank located at 198 Plymouth St./Santana Way

8:05PM Acceptance of Donation of \$1,500 to Union Cemetery by Clark Griffith

8:10PM Acceptance of Anonymous gift of \$3,200 for cupola at new Police Station Building

8:15PM Re-Appointment of Special Police Officers

8:20PM Discussion and possible vote on fees for use of town property (Shurtleff Park & Gazebo) Discussion and possible vote on exempting Carver residents from fees for use of town property

8:30PM 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.

8:45PM 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.

8:50PM 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

8:55 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