



CARVER SELECT BOARD AGENDA

August 6, 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:

- 7:00PM Pledge of Allegiance & Community Prayer
- 7:05PM Discussion on Citizens Participation
- 7:10PM Citizens Participation (possible vote)
- 7:20PM Chapter 61A Conversion Request- Gate St.: Map 40 Lot 8-0 & Map 37: a portion of 21.73+/- acres of Lot 1-L 130.6+/- acres and a portion of Lot 1 44.6+/- acres.
- 7:25PM Police Buddy Bag program for kids
- 7:30PM Council on Aging Needs Assessment Committee Preliminary Results on success of survey and who responded (first of several presentations as data analysis is completed by consultant – anticipate full presentation on 9/3/19)
- 7:50PM Select Board Update
- Update on Beach Permits for part-time residents that own property in town for \$10/yr
 - Request to put gold ribbons on the lamp posts in front of Library & on Meadowbrook Way from 8/30-9/30
 - Approve Solar Tax Agreement for 59 Federal Road and 276 Federal Street for 11,941,020 and 7,118,280 (MW)DC. as previously approved by the planning board and conservation commission for construction that will follow Carver's Financial Management Policies.
 - Update from Bob Belbin on CMWRRDD and possible vote
- 8:00PM Town Administrator Update
- Update on Town Projects, Financial Sustainability of town, and year end closeout.
 - MASSWORKS infrastructure grant submittal for Route 44 Project
 - Introduction of new Director of Planning James Walsh
 - Municipal Energy Technical Assistance Grant submittal
 - Mosquito Control – town wide aerial spraying, see website, “dusk to dawn” ban per state
 - Water Testing near former North Carver Landfill, all testing continuing to report negative as previously stated at town meeting
- 8:45PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Request for change in Class II License – Scrub It Car Wash-request to display vehicles.
 - Request for Common Victualler License: Carmen Sweeney d/b/a El Profeta for an Ice Cream Truck
 - Request to use Shurtleff Park: United Parish 8/25/19 9am-10am for blessing of the animals
 - Request for One Day Special License: GoGold/Wicked Good Cause 9/14/19 at Carver Sportsmen's Club
 - Update on Executive Session Minute Review of Town Counsel
 - Minutes of 6/18/19 & 7/2/19
 - Next Meetings: 9/3/19, 9/17/19, 10/1/19, 10/15/19, 11/5/19, 11/19/19, 12/3/19, 12/17/19
- 8:50PM Executive Session – (Exemption #2&3) Motion: Move to go into Executive Session 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.

*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.*