



CARVER SELECT BOARD AGENDA

September 17, 2019

6:30PM 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 Citizens Participation
- 7:10PM Eagle Scout project: Frederick Doll – Improvements on Savery Avenue
- 7:20PM CMWRRDD update by Jeff Osuch Executive Director (next meeting of CMWRRDD is 9/18/19 @5pm)
- Update on existing Operations of both facilities and steps taken to reduce illegal dumping
 - Covanta's agreement is set to expire on 12/31/2020 thereafter no subsidies, update on options
 - Current and future cost to operate CMWRRDD if goes beyond 2020 and disposal of materials
 - Sticker price of \$125 for 2020 based on covering operations cost assuming 4,600 stickers sold
 - Challenges of forecasting interest of residents in 2021 that will be more than double 2020 sticker prices
 - Future liability of Carver and the other three towns if CMWRRDD chooses to shut down after 2020
 - Hazardous Waste day in Carver on November 16, 2019 at Carver Salt Shed Rochester Rd.
- 8:00PM Select Board Update
- Request to establish qualifications for elected office via special act to submit CORI/SORI
 - Town Hall meeting discussion
- 8:30PM Town Administrator Update
- 8:45PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Appoint James Walsh as replacement 2019-2020 SRPEDD Member
 - Update & Vote on Executive Session Minute Review of Town Counsel: 1/16/18 not for release as it is a continuous topic of Executive Session, 4/3/18 to be released and on file at Town Clerk's office, 5/15/18 not for release due to personnel matter, 6/16/18 joint with School Committee not for release as the issue of school security continues to exist, 6/26/18 not for release as the appeal is still pending in Superior Court & 12/4/18 not for release due to personnel matter.
 - Minutes of 8/26/19 & 9/3/19
 - Next Meetings: 9/26/19-joint meeting w/ school committee, 10/1/19, 10/15/19, 11/5/19, 11/19/19, 12/3/19, 12/17/19

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.