



CARVER SELECT BOARD

AGENDA - Revised

September 18, 2020

9:00 AM 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. There are openings on several Committees - please refer to 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:

9:00AM Pledge of Allegiance & Community prayer

9:05AM Citizens participation

9:10AM Vote to set new Special Town Meeting Date: October 15, 2020 at 7:00pm

9:12AM Update and vote to accept and expend Plymouth County Cares Act Funds

9:15AM Discussion and possible vote: E. Page Wilkins – submitted the petition article originally on the Annual Town Meeting that was tabled – possibility of putting the petition article on the Special Town Meeting warrant

9:25AM SPREDD Appointments: SRPEDD Commission: Select Board Rep: Jim Walsh, Planning Board Joint Transportation Planning Group Annual Appointments: John Woods & Chris Vincent (alt.)

9:27AM Appointment: Select Board's representative to the Zoning By-Law Committee: Jen Bogart

9:30AM Relationship among Select Board members and also among members and the Town Administrator

9:45AM Approval of Minutes:

- Minutes of 7/7/20, 8/4/20 & 8/21/20

- Executive Session Minutes: Approval and release minutes of 4/15/20 & 4/16/20.

Approval and not to release minutes of 5/19/20 & 6/2/20

9:50AM Select Board Notes for 9/18/2020:

Bob Belbin:

- TA Bylaw review and possible changes for Town Meeting
- Creation of binder for Select Board members

Jen Bogart:

- Community Involvement/engagement and possible COVID-safe community events

Jim Hoffman:

- N/A

Mark Townsend:

- Proposed Carver Public Safety Recognition Week for the 2nd week in September.

Hewins:

- Chair's policy regarding recognizing the public during a regular meeting of the Select Board
- Brief discussion about Select Board notes

- Adjourn