



## CARVER SELECT BOARD

### AGENDA – Revised

September 24, 2020

7:00 PM 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:***

- 7:00PM Pledge of Allegiance & Community prayer
- 7:05PM Citizens participation
- 7:10PM Eagle Scout Project update: David Stidstone & Max Cipillo – painting foundation of Library, replant gardens, etc.
- 7:15PM Girl Scout Ambassador Gold Award Project: Isabella Pompei – Rain garden at library
- 7:20PM Police Department Donation Acceptance – resident Laicey Ieronimo is donating \$880 for sneakers for each Police Officer
- 7:25PM Grant Approval – Fire Department Assistance Grant Award: \$239,000 consisting of \$227,000 in grant funds and the Town’s share of \$11,380.95
- 7:30PM Wenham Shores Conservation Restriction conveyance to Fish & Game and care and custody to Carver Conservation Commission Article for STM
- 7:40PM Request for Common Victualler License: Chan & Guan, LLC dba Little Kitchen
- 7:43PM Request for Common Victualler License: Moonrise Audio Visual, LLC
- 7:45PM 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.
- 7:55PM Discussion and possible vote on six-month evaluation of Interim Town Administrator: whether or not to use a formal evaluation process or a more informal approach for the upcoming Oct. 22 Interim Town Administrator evaluation.
- 8:05PM Discussion of Select Board as Committee to consider Citizens’ Petition Article from 2020 June Annual Town Meeting as possible Select Board article at Special Town Meeting on October 15, 2020, and appointment with David Eldredge as original petitioner.
- 8:15PM Vote to approve the second week in September annually as “Carver Public Safety Recognition Week”
- 8:17PM Town Hall sponsored activities for Carver kids update: A listing of activities has been established. A tax-exempt purchasing account has been established with a company to purchase prizes, once a few more details are in place it can then it be rolled out.
- 8:19PM Town Administrator Notes:
  - Cares Act Update
- 8:30PM Community Announcements
- 8:35PM Approval of Minutes: 9/18/20 & 9/21/20 & Approve and not to release Executive Session minutes of 6/2/2020
- 8:40PM Application for One Day Special License- St. John the Baptist – 10/17/2020 2pm-6pm
- 8:42PM Request to use Sampson’s Pond: Fishing Tournament 06/19/2021 6am- Noon
- 8:44PM Select Board Notes:
  - Bob Belbin:
    -
  - Jen Bogart:
    -
  - Jim Hoffman:
    - Internet options or increasing internet capacity in town

Mark Townsend:

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Hewins:

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- Adjourn