



CARVER SELECT BOARD AGENDA

September 3, 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:

- 6:30PM Executive Session – (Exemption #3) Motion: Move to go into Executive Session in accordance with G.L. c. 30A, §21(a)(3), to discuss strategy with respect to litigation (Threatened discrimination lawsuits by Dorothy Vicino and Lynn Callbeck), that in the opinion of the chair, discussing this issue in an open public meeting would have a detrimental effect on the Board’s litigation position and to reconvene in open session
- 7:00PM Pledge of Allegiance & Community Prayer
- 7:05PM Citizens Participation
- 7:10PM Storm Water Management Update: Operations & Maintenance Deputy Director John Woods & Gabrielle Belfit from Tighe and Bond will give an update on the Storm Water Management Plan
- 7:30PM COA Needs Assessment presentation by Committee and Consulting Firm
- 8:00PM Select Board Update
- Adopt Fuel Efficiency Vehicle Policy by both School Committee and Select Board
 - Approval of amended CORI/SORI policy to add SORI to policy (Criminal Offender Record Information and Sex Offender Registry Information)
 - CMWRRDD Update (executive director of CMWRRDD to provide update at next SB meeting)
- 8:30PM Town Administrator Update
- 8:45PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Update on Executive Session Minute Review of Town Counsel
 - Request to use Shurtleff Park- 10/5/19 10am-1pm by SABBS for Dog Show (South African Boerboel Breeders’ Society)
 - Minutes of 8/6/19
 - Next Meetings: 9/17/19, 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.