



CARVER SELECT BOARD

AGENDA - REVISED-3

September 8, 2020

6:00 PM Location: Town Hall Gazebo for recognition ceremony

7:00 PM Location: Carver Town Hall Meeting Room #1

Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b

A TOWN HALL EMPLOYEE HAS TESTED POSITIVE FOR COVID-19. ALTHOUGH THERE IS NO IMMEDIATE RISK TO THE PUBLIC OR EMPLOYEES, OUT OF AN ABUNDANCE OF CAUTION, THE SELECT BOARD MEETING WILL BE REDUCED TO ONLY TIME-SENSITIVE MATTERS IN ORDER TO REDUCE ATTENDANCE AT THE MEETING AND TO REDUCE THE RISK TO THE PUBLIC.

The Board Chair reasonably anticipates the following matters will be discussed and/or voted on at this meeting:

- 6:00PM First responder recognition ceremony for response to the July 19, 2020 house fire- at Town Hall Gazebo
Pledge of Allegiance
A moment of silence in honor of September 11, 2001
Community prayer
Meeting will resume immediately following ceremony in Meeting Room #1
- 7:00PM Request for Appointment: Peg Blackwell to Conservation Commission
- 7:10PM Chapter 61A- Notice of Intent to Convert: A.D Makepeace Co. Assessor's Map 1-7, Parcels 1-4 off Wenham Road
- 7:20PM Vote to ratify the vote to approve the State Primary Election Warrant taken on 8/21/2020
- 7:25PM Discussion about possible Open Meeting Law violation among Select Board members
- 7:35PM Set date for fall Special Town Meeting
- 7:40PM Discussion regarding procedures for signing warrants
- Adjourn

THE FOLLOWING HIGHLIGHTED ITEMS HAVE BEEN DELETED FROM THIS AGENDA. ALL ITEMS THAT ARE NOT CROSSED OFF HAVE UPDATES ATTACHED.

- ~~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~~
- ~~7:25PM Request for Common Victualler License: Chan & Guan, LLC dba Little Kitchen~~
- ~~7:30PM Police Department Donation Acceptance—resident Laiccy Ieronimo is donating \$880 for sneakers for each Police Officer~~
- ~~7:40PM 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~~
- ~~7:55PM Review, discussion and possible vote regarding review of General Bylaw 2.2.8. (members of Select Board serving on other elected or appointed capacities)~~
- ~~8:10PM Update on the Plymouth County Cares Act~~
- ~~8:20PM 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.~~
- ~~8:40PM SPREDD Appointments: SRPEDD Commission: Select Board Rep: Jim Walsh, Planning Board—Joint Transportation Planning Group Annual Appointments: John Woods & Chris Vincent (alt.)~~
- ~~8:45PM Discussion and possible vote: Town Counsel Discussion: New Town Counsel, New Lead Counsel or continue with existing Counsel~~
- ~~9:15PM Security of Building, offices and audio recording of work areas.~~
- ~~9:25PM Plan to maintain all Town Buildings and structures~~

9:35PM — Board and committee membership, specifically dealing with how many committees/boards/commissions someone should be allowed on, if there should be regulations for specific committees/boards/commissions

10:00PM Town Administrator Update:

- a. COA re-opening
- b. Library re-opening
- c. Solar Pilot Taxation
- d. Citizen – Police Advisory Committee & Conservation Land Ad Hoc Committee
- e. Children’s activities sponsored by Town Hall, with possible prizes — update

10:10PM Minutes/Licenses/ Topics not reasonably anticipated by the Chair 48 hours in advance of meeting:

- Next Meeting: 10/6
- 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

10:20PM — Select Board Community Announcements

10:25PM — Select Board Notes:

Belbin:

1. Cameras at new playground
2. Cutting of tree and overgrowth around old tennis courts at Sampson’s Pond. Deliver all brush to Rochester Road DPW property for chipping in future. Community help event
3. Select Board Policies — discussion: Agenda Policy, Code of Conduct, Financial Management Policies, Social Media Code of Conduct

Bogart:

1. Relationship among Select Board members and also among members and the Town Administrator
2. Community involvement/engagement, with possible COVID safe community events

Hoffman:

1. Workshop with Town Counsel on what constitutes an Open Meeting Law violation as well as what the Select Board should and should not post or comment about on Social Media

Townsend: N/A

Hewins:

1. Chair’s policy regarding recognizing the public during a regular meeting of the Select Board