



## BOARD OF SELECTMEN AGENDA

April 24, 2017

7:00PM 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 Board of Selectmen page on our website for a listing and application. Donations to the Food Pantry can be made at Shane Gives thanks located in Carver Square.

***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, Carver Citizen Participation

7:10PM Reorganization of the Board of Selectmen and Adoption of BOS Policies

- BOS Code of Conduct
- Bloggers Code of Conduct
- Agenda Policy
- Financial Management Policy

7:20PM swearing in of new police officers

7:40PM SRPEDD Board of Selectmen representative annual appointment 2017-2018

- SRPEDD Joint Transportation Planning Group Representative John Woods and Chris Vincent

7:45PM Board of Selectmen Update

- Designate two BoS members as formal representatives to attend meetings involving state agencies.
- Approval of CORI Policy
- Approval to engage in the process to change Health Insurance benefits under G.L. c.32B, §21-23
- FY 18 Plymouth County Budget Vote

8:25PM Town Administrator Update

- Urban Renewal Plan Approval for Phase I from State (Final Record of Decision)
- Update on Elementary School Project and Middle High Accelerated Repairs
- Update on one Open Meeting Violations from 2014 by Mr. Bob Belbin

8:55PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting

- Minutes of 4/4/17
- Request to use Shurtleff Park 7/16/17 & 8/13/17 Noon-4pm
- Next Meetings: (TBD - joint meeting SC and BoS in early June) 5/16, 6/6, 8/1, 9/5, 10/3, 11/7, 12/5.

9:00PM Executive Session – (Exemption #2, 3) Motion: Move to go into Executive Session to discuss strategy

1. with respect to collective bargaining negotiations with unions;  
(Public Employee Committee (PEC)/ Group Insurance Commission (IAC)-Health Care), and
2. with respect to non-union negotiations and with all non-union personnel not under contract,  
(Town Administrator's Contract)

that may have a detrimental effect on the bargaining position of the town if held in open session, and to reconvene in open session for purpose of adjournment.

*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.*