



BOARD OF SELECTMEN AGENDA

August 16, 2016

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 the Council on Aging or the Public Library.

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, Citizen Participation
- 7:05PM Ken Morrison: Veteran's Memorial update; Thank Scouts for their ongoing support
- 7:20PM Chapter 61A: Sale & Change of Use – 14 West St.
- 7:30PM Town Administrator Update
- Update on close-out of FY16 finances
 - Update on Fire Station
 - Update on New Elementary School
 - Update on Route 58 reconstruction
 - Update on Middle High School (Roof, Boilers, and Doors/Windows), and update on rooftop units.
 - Update on Meeting with Council of Aging Board of Directors
 - Update on continued meetings with Superintendent Knief and team on future partnerships
 - Update on Monthly Report
 - Update on Municipal Modernization Bill and Home Rule Petition on Health Care Passage.
- 8:00PM Board of Selectmen Update
- Reappointment of Chief Duphily for a new contract.
 - Authorization to temporarily borrow from stabilization for Middle/High School MSBA project
 - Authorization for member of BoS to sign warrant on behalf of BoS with update distributed at next meeting.
 - Eversource Energy: License Agreement for North Carver Landfill – 0 N. Main St.
 - 2016 State Primary Warrant
 - Location of elections to be at the Carver Middle & High School Complex, 60 South Meadow Rd.
- 8:45PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 7/12/16
 - One Day Special Application: Council on Aging 9/23/16 5pm-9pm
 - One Day Special Application: Carver Cowboys Youth Football –Sportsman Club 10/13/16 7am-11pm
 - Request to use Sampson's Pond: Rayn-water Bass Club 9/11/16 5:30am-12:30pm
 - Request to use Sampson's Pond: Eastside Sport Fishing Club 9/25/16 6am-1pm
 - Request to use Shurtleff Park: SABBA Dog Show 10/29/16 8am – 3pm
 - Meetings will return to the 1st & 3rd Tuesday of the month beginning Sept. 6
- 8:50PM Executive Session – (Exemption #2, 3, 6) Motion: Move to go into Executive Session to discuss strategy with respect to collective bargaining negotiations with unions (Clerical, DPW, Dispatchers, PEC/IAC-Health Care, Police) and for non-union negotiations and with all non-union personnel not under contract, and strategy for litigation, and for purchase, exchange, lease or value of real estate 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.

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.*