



BOARD OF SELECTMEN AGENDA

December 6, 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 Application for Class II License – Corvette Mike New England LLC
- 7:10PM Stuff-A-Cruiser Holiday campaign: Carver Police Union & Peter Allegrini
- 7:15PM Update on Area 58 Community Access Media-Richard Goulart
- 7:30PM Town Administrator Update
- Request approval to fill 3 existing police officer positions with conditional offer of employment
 - Update on returning savings back to taxpayer for Elementary School Project just in time for holiday.
 - Proposed Capital Plan for FY18 to be reviewed by Capital Outlay Committee
 - Update on the SRPEDD regional electricity program
 - Update on the council on aging, staffing changes, and mission statement adopted by their Board of Directors
 - Update on New Elementary School
 - Update on Fire Station
- 8:15PM Board of Selectmen Update
- Opening for Selectmen's Representative for South Shore Community Action Council Board of Directors
 - Approval of ABCC Annual Liquor Licenses Renewals
 - Discussion on scheduling the Urban Renewal Public Hearing from a process standpoint
- 8:45PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 11/15/16
 - Request for approval for Road Race-Ragnar Relay: 5/12/17 & 5/13/17 as approved by the Police Chief, Fire Chief & EMS Director
 - Request for approval for Cape Cod Gateway MS Bike Ride: 6/24/17 & 6/25/17 contingent upon approval of Police, Fire & EMS officials.
- 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.