



**JOINT MEETING  
BOARD OF SELECTMEN & FINANCE COMMITTEE  
AGENDA**

February 7, 2017

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 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:***

6:30PM Pledge of Allegiance, Community Prayer, Citizen Participation

6:35PM Complete Street Program – MA-DOT

6:45PM Green Communities Update

7:15PM Public Safety FY 18 Budget review: Police, Fire, EMS, DPW

8:00PM Town Administrator Update

- Update on FY18 Budget scheduling of department heads and update on process
- Update on warrant for 2017 ATM (vote on some articles that are time sensitive for additional actions)
  - Nuisance by-law
- Fire Station – Grand Opening April 15<sup>th</sup>
- Update on New Elementary School
- Middle High School Proprietary Items

8:50PM Board of Selectmen Update

- Discussion on Drones – Chief Duphily, Bob Bentley
- Street LED Lighting follow-up, Sarah Hewins and Dave Roberson
- Appoint Richard Ward to Earth Removal Committee as a Selectmen's Representative
- Town Administrator Review discussion and timeline
- Approval of Alcoholic Beverage Control Commission annual resident population
- Appointment of Kevin Tracey as an alternate to the Historical District Commission

9:00PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting

- Minutes of 1/5/17 & 1/17/17
- Request for parking at Sampson's Pond 9/16/17 7am-3pm Southcoast Bass Anglers
- Request for use of Shurleff Park for the 2017 Carver Farmer's Market Sundays June 18 – October 29 Noon-4
- Next Meeting: 2/21, 3/7, 3/21, 4/4, 4/11 (Town Meeting), 5/2, 6/6, 8/1, 9/5, 10/3, 11/7, 12/5.

9:15PM 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.

*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.*