



## BOARD OF SELECTMEN AGENDA

January 3, 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 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 John O'Rourke - update on SRPEDD energy aggregation
- 7:20PM Town Administrator Update
- Presentation of DRAFT FY18 Operating Budget for Town to complete step 2 of budget process
  - Update on Urban Renewal Public Hearing for January 5<sup>th</sup>.
    - Approved unanimously by Carver Redevelopment Authority
    - Approved unanimously by the Carver Planning Board
  - Vote to authorize transfer of 94 Forest Street to Redevelopment Authority, per MOA, in the amount of \$170,000.
  - Update on New Elementary School
  - Update on Fire Station
- 8:20PM Board of Selectmen Update
- Vote to approve committee handbook
  - Vote to reapprove Lakeville Animal Shelter agreement
  - Discussion on Comcast Cable Communications, Inc. license expiration on 10/13/19
  - Update on Tax Bill Insert
- 8:40PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 12/20/16
  - Next Meetings: 1/5/17 - Public Hearing on URP, 1/12/17 - Joint meeting with school committee, 1/17/17 – Board of Selectmen Meeting
- 8:45PM 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.*