



SELECT BOARD

AGENDA

June 4, 2019

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 Select Board page on our website for a listing and application.

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 Town Administrator General Update

- Electricity Aggregation Community rate update
- Update on town-wide survey of residents over the age of 55
- Update on annual appointments to all board and committees in town

7:25PM Select Board Update

- Discuss Fence Viewer Update
- Select Board Annual Re-appointments (Listing attached)
 - Appoint Sarah Hewins to South Shore Community Action Committee per their request.
- Discuss Fee Increases proposed by Treasurer/Collector, Town Clerk, O&M Director, and Planning Director
 - Municipal Lien Certificate, Birth, Death and Marriage Certificate, Cemetery Lot and Cremation Wall for residents and non-residents, Solar Panels and Energy Storage fees. To be voted on 6/18
- Allocation policy from one-time solar and battery storage projects to conform with Town Financial Policy.

8:00PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting

- Minutes of 5/21/19
- Plymouth County Advisory Board annual appointment
- One Day Special License: St. John the Baptist Club 6/22/19 6pm-11pm, 6/23/19 & 6/24/19 noon-11pm
- Change of Corporate Name: P & JV of Weymouth, Inc. d/b/a Mamma Mia's to P & JV of Carver, Inc. d/b/a Mamma Mia's of Carver
- One Day Special License: Bartending Service of New England at Sportsmen's Club 7/27/19 Noon-6pm.
- Next Meetings: 6/4/19, 6/18/19, 7/2/19, 8/6/19, 9/3/19, 9/17/19, 10/1/19, 10/15/19, 11/5/19, 11/19/19, 12/3/19, 12/17/19

8:10PM Executive Session – (Exemption #2&3) Motion: Move to go into Executive Session to discuss strategy with respect to collective bargaining negotiations with unions; (Police and Dispatch) 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.

SELECT BOARD

2019 Annual Appointments

<u>Committee, Board, Commission</u>	<u>Appointee</u>	<u>Term Expiration</u>
Agricultural Commission	Joseph Miksch	3 Year Term
	Sumner Meredith	3 Year Term
	Michael Nash	3 Year Term
	Sharon Miksch	3 Year Term
Carver Cultural Council	James Philip	2 Year Term
	Margaret Blackwell	2 Year Term
	Andrea Blackwell	2 Year Term
	Janet O'Connor	2 Year Term
	Jill Martins	2 Year Term
Community Preservation Committee	Robert Bentley	3 Year Term
	Kevin Tracey	3 Year Term
	Gail Nauen	3 Year Term
Old Colony Elderly Services	Carol Julius	1 Year Term
Old Colony Regional Vocational Technical H.S. District Committee	John Bandzul	3 Year Term
Recreation Committee	Jim Hoffman	1 Year Term
	Ellen Sordillo	1 Year Term
South Shore Community Action Council	Sarah Hewins	3 Year Term
Special Police Officer	Walter Benoit	1 Year Term
	Fred Mello	1 Year Term
	James Jepson	1 Year Term
	Patrick Charrette	1 Year Term
	Jim Muscato	1 Year Term
Michael O'Donnell	1 Year Term	