



## BOARD OF SELECTMEN AGENDA

May 3, 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, Public Comment Period
- 7:05PM Reorganization of the Board of Selectmen
- Appointment of Richard Ward to represent the BoS on the School Building Committee
- 7:10PM Connor Skinner: Eagle Scout Project approval request
- 7:15PM Request for Special License for a Winery to sell at Carver Farmer's Market
- 7:20PM Request for Appointment to Cultural Council – Jen Reardon  
Request for Appointment to Agricultural Commission- Associate Member, Jennifer VanDeusen
- 7:25PM Town Administrator Update
- Update on New Elementary School Progress
  - Update on Fire Station Progress
  - Progress update on Development Plan for Whitworth Property and summary of process
    - Urban Renewal Plan; 127-acre parcel owned by Rt-44 Development, LLC; located off Montello Street in North Carver.
  - Update on Planning Board's Technical Review Committee
    - Process is being revised to be reviewed at next planning board meeting on the 10<sup>th</sup>
- 8:25PM Board of Selectmen Update
- Adoption of BOS Policies: BOS Code of Conduct, Bloggers Code of Conduct, Agenda Policy, Revised Financial Management Policy, etc.
  - Water rates at Cranberry Village
  - Appointment of BOS Representative to SRPEDD
  - Appointment of JTPG delegate
- 8:45PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 4/19/16
  - Next BoS meeting: Meet with Facilitator on May 16<sup>th</sup> @ 6pm a regular meeting on June 7, July 12 & August 16
  - Chairman to be authorized to approve One Day Special Licenses and Use of Town Property
- 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.*