



BOARD OF SELECTMEN AGENDA

October 20, 2015

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 contact the Selectmen's Office 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 (max 3 min per person)
- 7:10PM Underground Storage Tank Approval: New England Farms: 133 North Main St
- 7:15PM Town Administrator Update
- Update on Facilities Study underway with state funds
 - Update on Department of Revenue best practices for municipal finance structure in Carver
 - Request vote to approve Pilots for 0 Federal Rd and 0 Solar Circle as authorized at Town Meeting
 - Update on FY17 Budget Process and implementation of BoS goals and objectives for FY17 budget
 - Discussion of New Elementary School Funding
 - 10 year proforma
 - Department budgets
 - Capital Plan
 - Update on Fire Station
 - Governance Committee Update
- 8:15PM Board of Selectmen Comment Period
- Update on Elementary School Project and MSBA update
 - Master Plan Update
 - Establish a gift account for bike patrol
- 8:45PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 10/6/15
 - Approval of MS Bike Ride: June 25 & 26, 2016
 - Discussion on issuance of licenses including authorizing Chairman to grant after meeting required criteria as established by the Board of Selectmen.
 - Request for fishing tournament on Sampson's Pond 6/5/16 7am – 3pm, Mass Bass Busters
 - Request for fishing tournament on Sampson's Pond 7/23/16 7am – 3pm, South Middlesex Bass Anglers
 - Request for extension of hours for New Year's Eve by Tiki Kye
- 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, sale, 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.