



BOARD OF SELECTMEN

AGENDA

January 15, 2019

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.

The Board chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting:

- 6:30PM Executive Session – (Exemption #1) Motion: Move to go into executive session in accordance with G.L. c. 30A, §21(a)(1), to discuss complaints against, a public officer, employee, staff member or individual and to return to open session at 7pm.
- 7:00PM Pledge of Allegiance, Moment of Silence for Board of Health member Dave Lawrence & Community Prayer, Carver Citizen Participation
- 7:10PM Pole Hearing: Eversource & NStar Old Center St. for new pole # 25A/102S
- 7:15PM Vote to release legal opinion on complaint against Town Administrator from Peter Allegrini dated Dec. 17, 2018
- 7:20PM Discussion and possible vote on reorganization of the Board
- 7:25PM Powers & Sullivan by Richard Sullivan on Town 2017 Audit Review (posted on website)
- 8:00PM Presentation on Other Post-Employment Benefits (OPEB) by Plymouth County Treasurer Tom O'Brien
- 8:20PM Police Chief Dumphily Recommendation on Promotion of Bryan Berriault to Sergeant, and appoint retired officer Michael O'Donnell to Special Police Officer for the remainder of the fiscal year
- 8:25PM Personnel Code Update: Tom Walsh to provide update and vote from Personnel Code Committee
- 8:30PM Town Administrator Update
- 10yr Forecast FY19-30 dated 11/20/18
 - Final Carver Capital Plan FY20-29 as approved by the Capital Outlay Committee
 - Proposed Town Operating Budget for FY20
 - Finance Meetings (informal joint meeting) to review budgets,
 - 1/17-public safety EMA/EMS-Police-Fire,
 - 2/7 Town Hall Finance/Planning/Town Clerk/COA-Library-Recreation
 - 2/21 Outside Town Hall Operations and Maintenance / Veterans
 - Police Station and Recreation Complex update
 - Removal of white pines w/yellow ribbons next to Library & in front of town hall due to public safety reasons
- 9:10PM Board of Selectmen Update
- Update on New Police Station site walk from 1/11/19
 - Joint Meeting on 1/28/19 at 7pm with Police Station Building Advisory Committee to readdress Sarah Hewins' written issues regarding the selected location of the new Police Station.
 - Set new rates for pond only parking, out of town pond only parking, fishing tournament permits and pro-rated rates for parking and transfer station permits for disabled veterans equal to senior rates
 - Town Administrator Annual Evaluation procedure and deadline by 1/31 for meeting / discussion of evaluation
- 9:25PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 12/4/18
 - Approval of One Day Special License: Carver Sportsman's Club 1/25/19, noon-midnight
 - Approval of Ragnar Relay Road Race
 - Approval of Carver Farmer's Market Sundays 6/9/19 – 10/27/19 Noon-4pm (set up: 10am-6pm)
 - Next Meetings: 2/5/19, 3/5/19, 3/19/19, 4/2/19, 5/7/19, 6/4/19, 7/30/19, 9/3/19, 10/1/19, 11/5/19
- 9:30PM 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 SEIU-Clerical**) 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.*