



BOARD OF SELECTMEN AGENDA

January 16, 2018

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.

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

7:05PM Recognition of Laicey Ieronimo for her Community Efforts to help Boston Children's Hospital

7:10PM Carver Fire Department: Swearing In Ceremony: Company 1, 2 & 3 Officers

7:25PM FY17 Audit Presentation from Powers and Sullivan

8:15PM Town Administrator Update

- Update on Budget Meetings for FY19
 - Fire Budget presentation
 - EMS Budget presentation
- Capital Building Project Updates
 - Elementary School
 - Middle High School update
 - Sports Complex at MHS update
 - COA update on Community Center update
 - Police Strategic Plan update
- Caver Marion Wareham Regional Refuse District update

8:45PM Board of Selectmen Update

- Chapter 61A Request: Carver-Middleboro Cranberry Co., Inc. 42 Fuller St. Map 50, Lot 1
- Request for Common Victualler License: Chan & Guan, LLC dba Little Kitchen, 80 Main St.
- Establish Gift Account for donation of funds for renovating roof of the bandstand in Shurtleff Park
- Approval of Revised USDOT Zero Tolerance Drug & Alcohol Testing Policy
- Appointment of Stephen Cole as the SRPEDD Selectmen's Representative (Currently Bruce Maki is both the Selectmen & Planning Board representative)

9:00PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting

- Minutes of 11/28/17 & 12/19/17
- Approval of Executive Session Minutes for release: 1/19/16, 2/9/16, 3/7/16, 3/23/16, 4/5/16, 4/12/16, 5/3/16, 6/7/16, 9/29/16, 11/1/16, 12/12/16, 1/17/17, 2/7/17, 2/28/17, 4/24/17, 6/27/17
- Request for Shurtleff Park for Farmer's Market Sunday's June 10-Oct 28 10am – 6pm
- Next Meetings: 2/6, 2/13, 2/27, 3/6

9:10PM Executive Session – (Exemption #2, 3) Motion: Move to go into Executive Session to discuss strategy with respect to collective bargaining negotiations with unions; Police Union 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.*