



## BOARD OF SELECTMEN

### AGENDA

October 2, 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
- 7:10PM Election Security: Town Clerk to discuss our level of voting security for our process and the actual ballot machines.
- 7:30PM Pine Street Right of Way – request per Planning Board for BoS to consider granting reciprocal licenses access to properties for road layout originally begun by Plymouth County Commissioners but never completed.  
continuation: Reciprocal License Agreement for Edaville prepared for the Board's review and approval
- 7:40PM Council on Aging Needs Study Committee Update
- 7:50PM Rt. 44 Development Update
- 8:00PM Fire Department overview of Personal Protective Equipment that will be presented to the Capital Outlay and Finance Committee on October 11, 2019
- 8:10PM Town Administrator Update
  - FY20 Budget Update
  - Capital Building Project Updates
  - Caver Marion Wareham Regional Refuse District update
- 8:30PM Board of Selectmen Update
- 8:45PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
  - Minutes of 9/18/18 & 9/25/18
  - Next Meetings: 11/20 & 12/4
  - Annual Town Meeting April 9, 2019 warrant articles due by 11/6/18
- 8:50PM Executive Session – (Exemption #1, 2, 3) Motion: Move to go into Executive Session to discuss, discipline or dismissal of a public employee, strategy with respect to collective bargaining negotiations with unions; \_\_\_\_\_ 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.*