



BOARD OF SELECTMEN

AGENDA

November 20, 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 Eagle Scout Nathan Bradshaw to give update on Gazebo project
- 7:10PM Request for appointment to the Carver Cultural Council: Karen Swan & Daniel Badger
- 7:15PM Liquor License Hearing: Crane Tea Room Restaurant, Inc. dba Crane Brook Restaurant
- 7:20PM Pole Hearing: Eversource Energy Lakeview St.
- 7:30PM Tax Classification Hearing: Board of Assessors
- 8:00PM Ch 61A land: Map & lot 65-9-1R
- 8:05PM Town Administrator Update
- Capital Budget Plan Update
 - Capital Building Project Updates
 - Police Station Update
 - Caver Marion Wareham Regional Refuse District update
- 8:45PM Board of Selectmen Update
- Approval of Agreement between Carver & Lakeville for the Lakeville Animal Shelter
 - Town Banner Hanging Policy
- 8:50PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 10/2/18 & 10/18/18
 - Next Meetings: 12/4, 1/15/19, 2/5/19, 3/5/19, 4/2/19, 5/7/19, 6/4/19, 7/30/19, 9/3/19, 10/1/19, 11/5/19, 12/3/19
- 8:55PM 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.*