



BOARD OF SELECTMEN AGENDA

November 28, 2017

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 New Director of Planning and Community Development introduction - Stephen Cole
- 7:10PM Tax Classification Hearing
- Board of Assessors Presentation and Recommendation
 - Public Comment
- 7:45PM Council on Aging Update on COA Community Center Option
- 8:00PM Chapter 61A- A.D. Makepeace: Lots: Book 3389, Page 186 & Book 1418, Page 194
- 8:10PM Town Administrator Update
- Proposed 10-year Capital Plan
 - Update on Budget Process for FY19
 - Capital Building Project Updates
 - Elementary School
 - Middle High School update
 - Sports Complex at MHS
 - Police Strategic Plan
- 8:40PM Board of Selectmen Update
- Lakeville Animal Shelter Contract Renewal
 - Appointment of new members to the Carver, Marion, Wareham Regional Refuse Disposal District Committee
- 8:50PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 11/7/17
 - Request for One Day License extension of hours: Tiki Kye – 12/31/17 Midnight -2:00am
 - Next Meetings: 12/5, 12/19, 1/16, 2/6
- 9:00PM Executive Session – (Exemption #2, 3) Motion: Move to go into Executive Session to discuss 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.*