



BOARD OF SELECTMEN AGENDA

December 19, 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

7:10PM Recognition of Girl Scouts for their project at the animal holding facility & teaching life skill classes as part of an after school program.

7:20PM Swearing in of new Police Officer: Jeremy Farquharson

7:30PM Appointments:

Recreation Committee Appointment request: Jim Hoffman

Agricultural Commission Appointment request: Harley-Anne Hamilton

Carver, Marion, and Wareham Regional Refuse District: John Cotter & Bill Duggan

8:00PM Town Administrator Update

- Update on Budget for FY19
- Capital Building Project Updates
 - Elementary School
 - Middle High School update
 - Sports Complex at MHS
 - Council on Aging Update on COA Community Center
 - Police Strategic Plan

8:45PM Board of Selectmen Update

- Chapter 61A: A.D. Makepeace-portion on the Wenham Rd. Map 107 Lot 1-4
- 2018 License Renewals for approval: Common Victualler, Liquor, Entertainment, Automatic Amusement, Class I, II, III & Commercial Garage – *see attached list for renewals*
- Approval to put the following vacancies on the April 28, 2018 Annual Town Election ballot: Library Trustees & Redevelopment Authority

9:20PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting

- Minutes of 11/28/17
- One Day Special License: Carver Sportsman's Club Annual Game Supper 1/26/18 Noon-Midnight
Sampson's Pond Parking Permit requests:
Eastside Sport Fishing Club: 7/29/2018 5:30am – 11:00am
Urban Bass Fishing League: 5/20/2018 6:00am – 3:00pm
Northern RI Bass Anglers: 5/12/2018 6:00am – 4:00pm
- Next Meetings: 1/16, 2/6

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 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.*