



## BOARD OF SELECTMEN

### AGENDA

December 4, 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 for the September 'Go Gold' campaign for Childhood Cancer Awareness: Katy Kane & Emily Slavin

7:15PM Police Station Advisory Building Committee presentation with Joe Sullivan (OPM) and Brian Humes (Architect/Designer) as follow-up from Dave Robertson overview at last BoS meeting on 11/20/18.

*Request Vote to accept the Police Station Advisory Building Committee's unanimous recommendation to designate the area north of the Library as the future home of the new Carver Police Station. Further, the Police Station Advisory Building Committee will work in collaboration with Recreation Committee to secure a portion of the \$900,000 of CPC funds available with support of CPC Committee at April Town Meeting to redevelop a Recreation Complex as part of the Town Hall Complex that will include a new playground equal to or better than the existing 18 year old playground.*

7:45PM Town Administrator Update

8:00PM Board of Selectmen Update

- 2019 License Renewals: Liquor, Common Victualler, Automatic Amusement, Entertainment, Class I, II, III, Commercial Garage
- Approval to reverse Green Jade Corp., dba Tiki Kye Restaurant and have liquor, common victualler, entertainment and automatic amusement licenses to go back under original ownership of Tiki Kye Inc. dba Tiki Kye Restaurant
- One Day Special License extension of hours: Tiki Kye – 12/31/18 Midnight – 2:00am
- Approval for Informed Consent for K-P Law to review proposed revisions to the Old Colony Regional Voc. Tech. School Agreement
- Banner Hanging Policy
- Discussion/vote on changing name of 'Board of Selectmen' to 'Select Board'
- Bob Belbin – regarding letter requesting his public records request be put in writing (which he is not obligated to do) or be put in writing by staff for accuracy and to avoid any miscommunication.

8:30PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting

- Minutes of 11/20/18
- Next Meetings: 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

8:35PM 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.*