



## BOARD OF SELECTMEN

### AGENDA

February 19, 2019

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 Class II hearing: Tony Lombardo d/b/a/ Scrub-It Car Wash
- 7:20PM Town Administrator Update
- 10yr Forecast FY19-30 dated 2/11/19 (revised due to new figures – same outcome)
    - Discussion of NET State Aid to Carver currently down -\$63,275 from forecast
    - School funding up \$580,666 per forecast at 2.44% increase year over year (Town \$245,317)
    - Heath Care is budgeted at 9% increase (this comes out of the 2.44% increase before salary changes)
  - Police Station and Recreation Complex update
    - CPC meeting on the 28<sup>th</sup> for public hearing
  - Presentation of preliminary town meeting warrant, followed by discussion of format.
  - Final Carver Capital Plan FY20-29 as approved by the Capital Outlay Committee
  - Proposed Town Operating Budget for FY20
    - Finance Meetings (informal joint meeting) to review budgets,
    - 2/21 Outside Town Hall Operations and Maintenance / Veterans
  - Update on Marcus Atwood House deed and purpose for legal to file notice to protect town of Carver
- 8:10PM Board of Selectmen Update
- Schedule Board members to tour Old Colony Regional Voc. Tech. High School
  - Schedule date for School Committee to review budget along with Finance Committee
    - Update on joint meeting of both boards
    - Due to School Committee Budget Vote on March 11<sup>th</sup> may need to move Town Meeting to 4/23
  - Application for appointments to the CPC will close in 30 days for March 19<sup>th</sup> decision by the BOS.
- 8:25PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 1/28/19 & 2/5/19
  - South Shore Race Management: Old Home Day 5-mile road race 7/27/19 8-9:30am
  - Next Meetings: 3/5/19, 3/19/19, 4/2/19, 4/16/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/2/19, 7/30/19, 8/6/19, 9/3/19, 9/17/19, 10/1/19, 10/15/19, 11/5/19, 11/19/19, 12/3/19, 12/17/19
- 8:30PM Executive Session – (Exemption #2, 3) Motion: Move to go into Executive Session to discuss strategy with respect to collective bargaining negotiations with unions; (**Police, Dispatch and SEIU-Clerical**) 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.*