



BOARD OF SELECTMEN AGENDA

Joint meeting with Finance Committee for Budget and Capital

February 27, 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
- 7:10PM Police Department Overview Report Presentation from MRI (available on town web site)
- 7:40PM Capital Outlay Presentation: Jack Angley Chairman – Request Vote to Approve for Town Meeting Warrant
- 8:00PM Town Administrator Update
- Final Budget Meetings for FY19
 - Police Department Budget Presentation – Chief Marc Duphily
 - Capital Building Project Updates
 - Elementary School
 - Middle High School repair update
 - Sports Complex at MHS update – Project to be advertised for bids
 - COA update on Community Center – Public Meeting March 14th 7pm at Library
 - Police Station (announce building committee)
 - Caver Marion Wareham Regional Refuse District update
 - Announcement of Retirement of Veteran’s Agent Ken Morrison
 - Overview of next steps for department and maintaining high level of services to veterans
- 9:00PM Board of Selectmen Update
- Chapter 61A: Mark S. Johnson Family Trust Map 126 Lot 31-0-R
 - Vote on FY 19 Town-wide budget
 - Adjustment on start time of Annual Town Meeting
- 9:30PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Approval of Harvest Triathlon with police details: June 9, 2018
 - Minutes of 2/6/18
 - Next Meetings: March 6th and April 3rd, Town Meeting April 10th at 7:00pm
- 9:40PM 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.*