



BOARD OF SELECTMEN

AGENDA

February 5, 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 Aaron Polanski – Old Colony Regional Voc. Tech.
- 7:25PM Donna Forand – Senior Bullying Video and discussion
- 7:45PM Swearing-in of new Police Sergeant Bryan Berriault
- 7:55PM Appointments to the Cable Advisory Committee: Al Winters, Jay John, Dan Ginnetty & Patrick Meagher. Ron Clarke to be re-appointed as Selectmen representative
- 8:00PM Town Administrator Update
- Finance Meetings (informal joint meeting) to review budgets,
 - 2/7 Town Hall Finance/Planning/Town Clerk/COA-Library-Recreation
 - 2/21 Outside Town Hall Operations and Maintenance / Veterans
 - Police Station and Recreation Complex update
 - Update on the Senior Survey for everyone in Carver over the age of 55.
 - Update on the Rt. 44 Development Project
- 8:30PM Board of Selectmen Update
- Robert H. Merritt Public Service Award
 - Town Administrator Annual Evaluation Timeline
- 8:45PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 12/4/18 & 1/15/19
 - Request for MS Bike Ride Road Race 6/29/19 & 6/30/19
 - Approval of Ragnar Relay Road Race 5/11 & 5/12 (going thru Carver on 5/11)
 - Best Buddies Challenge Bike Ride, Saturday June 1, 2019
 - Next Meetings: 2/19/19, 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
- 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; (**Police 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.*