



BOARD OF SELECTMEN AGENDA

February 6, 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 Pole Hearing: Verizon New England requesting pole for the Mass DOT Rochester Rd. Bridge project

7:15PM Town Administrator Update

- Update on Budget Meetings for FY19
 - Finance Department
 - Operations and Maintenance
 - Planning, Environmental, Permitting
 - North Carver Water District
 - Library / COA
 - Veterans
- Capital Building Project Updates
 - Elementary School
 - Middle High School update
 - Sports Complex at MHS update
 - COA update on Community Center update
 - Police Station Update
- Caver Marion Wareham Regional Refuse District update
- Proposed Zoning Amendment for Energy Storage Buildings

8:15PM Board of Selectmen Update

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

- Approval of Best Buddies Challenge with police details as marked on route: June 2, 2018
- Minutes of 1/16/18
- Approval of Executive Session Minutes for release: 1/19/16, 2/9/16, 3/7/16, 3/23/16, 4/5/16, 4/12/16, 5/3/16, 6/7/16, 9/29/16, 11/1/16, 12/12/16, 1/17/17, 2/7/17, 2/28/17, 4/24/17, 6/27/17
- Next Meetings: 2/20 or 2/27, 3/6

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; _____ 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.*