



BOARD OF SELECTMEN AGENDA

April 3, 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 Annual Town Meeting Warrant final review and approval

7:40PM Town Administrator Update

- Update Storm Cleanup by Operations and Maintenance Department and Contractors
- Capital Building Project Updates
 - Council On Aging addition to Library update – Public Meeting held
 - Police Station Update – OPM bids out
- Caver Marion Wareham Regional Refuse District update

8:00PM Board of Selectmen Update

- Summary by Chairman of Town Administrator Performance Evaluation

8:15PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting

- One Day Special License Request: USA Fitness 4/13/18 & 4/14/18 5pm-9pm
- Minutes of 3/20/18
- Next Meeting: Town Meeting April 24th at 6:30pm

8:20PM Executive Session – Motion: Move to go into Executive Session pursuant to G.L. c. 30A, §21(a)(3) if discussing the matter in open session with respect to non-union negotiations and with all non-union personnel (Town Administrator's Contract) 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.*