



BOARD OF SELECTMEN AGENDA – Revised

May 15, 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
- 7:05PM Re-Organization of the Board and **readopting all BoS policies**
- 7:10PM Certificate of Appreciation to the Culinary Business Management Team that placed 4th at the National ProStart Invitational which was held at the RI Convention Center led by Chef Portelance: Darren Foster & Kevin Schott
- 7:25PM Town Administrator Update
- Update Storm Cleanup by Operations and Maintenance Department and Contractors
 - Saturday Brush
 - Capital Building Project Updates
 - Police Station Update – Owner’s Project Manager (OPM) selection process
 - Caver Marion Wareham Regional Refuse District update
- 8:00PM Board of Selectmen Update
- Approve sale of the Bond Anticipation Note and to complete associated paperwork
 - Request approval to use stabilization funds in FY19 for Construction Projects to reduce borrowing cost.
 - Request to raise fees on demands and MLCs by Finance Director Meg LaMay & Treasurer/Collector Lori Henault
 - Proposed Stream Name recommendation: Grumpy’s Brook
 - Announce Town Administrator Contract Extension
 - SRPEDD Joint Transportation Planning Group representative appointment: John Woods, Alternate: Chris Vincent
 - SRPEDD Commission member appointment: Stephen Cole
 - **Old Colony Elder Services representative appointment: Carole Julius**
 - Request to conduct a Town-Wide Council on Aging Needs Study
 - Discussion on the role of the Commission on Disability and future appointments (TA appointment)
- 8:45PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 4/3/18
 - Eighteen (18) One Day Special License Request: King Richard’s Faire Sept. 1,2,3,8,9,15,16,22,23,29,30 Oct. 6,7,8,13,14,20,21
 - **Request for Common Victualler License: King’s Faire, Inc.**
 - Next Meetings: 6/26, 7/31, 9/4, 10/2, 11/6 & 12/4
- 8:50PM Executive Session – (Exemption #1, 2, 3) Motion: Move to go into Executive Session to discuss, discipline or dismissal of a public employee, 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.*