



## BOARD OF SELECTMEN AGENDA

May 16, 2017

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. Donations to the Food Pantry can be made at Shane Gives thanks located in Carver Square.

*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 Chief Dumphily: Public Safety Update on MCI Plymouth - Forestry Camp
- 7:30PM Carver Recreation – Update - Planning for the Future – Mike Schultz & Mike Santos
- 8:00PM Committee Chair of Recreation to give update on their Committee
- 8:15PM Town Administrator Update
  - \$3,000,000 Short-term borrowing for Middle High School Accelerated Repair Program
  - Update on Town Finances to date through first 10 months
    - Proposed year-end adjustments for last two months
  - Update and potential appointment of new Treasurer / Collector
    - Appointment of Interim Treasurer/Collector – Carol McCoy
  - Carver Redevelopment Authority plan approval by DHCD
  - Local Emergency Planning Committee meeting scheduled for 5/23/17 10am
  - Middle High School Track and Soccer/Football Field Committee
  - Update on fee schedule review proposed for June BoS Meeting
- 9:00PM Board of Selectmen Update
  - Cultural Council Appointment: James Philip
  - Chapter 61A First Right of Refusal: Great Meadow Dr.
  - Will Sinclair request support for DHCD's appointment on the RDA
    - Resignation of Charles Boulay, Jr. from RDA
    - Discussion on filling Charles Boulay's term until next election at June meeting.
  - Ratify Town Administrator Contract
  - Discussion on Board of Selectmen and Town Administrator Goals and Objectives
  - Request for Chairman and/or Vice-Chairman to authorize requests for One Day Special Licenses and Use of Town Property in the absence of a meeting that occurs before the event date.
- 9:15PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
  - Minutes of 4/24/17
  - Request for (7) One Day Special Licenses: Edaville Music Series 5/20/17, 6/17/17, 7/15/17, 8/5/17, 8/19/17, 9/16/17, 10/21/17 - 5:00pm – 9:00pm.
  - Request for use of Gazebo: Carver Girl Scouts 6/5/17 5:00pm – 7:30PM (request for fee to be waived)
  - Proposed Next Meetings: (TBD - joint meeting SC and BoS) 6/27, 8/1, 9/5, 10/3, 11/7, 12/5
- 9:30PM Executive Session – (Exemption #2, 3) Motion: Move to go into Executive Session to discuss strategy with respect to collective bargaining negotiations with unions; (**Dispatchers, and PEC/IAC-Health Care**) 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.