



JOINT MEETING - BOARD OF SELECTMEN / REDEVELOPMENT AUTHORITY BOARD OF SELECTMEN AGENDA

June 27, 2017

6:30PM 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:

- 6:30PM Joint Meeting of the Board of Selectmen and Carver Redevelopment Authority
1. Discussion and vote to fill vacant position on the CRA as a result of resignation till next election.
Three applicants: Will Sinclair, Savory Moore, and Cornelius Shea.
 2. BOS discussion and vote for recommendation to/for DHCD's Appointment (5 year term).
 3. RDA discussion & possible vote in support or opposition to BOS recommendation in item 2.
- 7:00PM Pledge of Allegiance, Community Prayer, Carver Citizen Participation
- 7:10PM Memorial Day observance recognitions: Carver Boy Scouts, Cub Scouts & Girl Scouts.
- Proclamation to be read by Emilee Stagnitta, Project 351 Ambassador from Carver Middle School.
- 7:30PM Eagle Scout Projects: Andrew Anderson, Kyle Rizzuto, Nathaniel Ryan
- 7:45PM Recreation Committee Applicants for Appointment: Lynn Doyle & Shaun Morgan
- 7:50PM Town Administrator Update
- Update to Financial Management Policies – long-term plan for OPEB
 - Finance Director Request for Board to delegate member to approve year-end transfers under \$2,500.
 - Update on FY17 Close Out – Status of year end
 - Proposed Finance Department Recommended Budget Transfers
 - Capital Building Project Updates
 - Elementary School, Middle High School, Sports Complex at MHS, and next steps for Police/COA
 - Update on town-wide IT and Facilities/DPW department to be discussed at joint BOS/SC meeting
 - Update 92 North Main Street and order to remove drums of liquid and demolish unsafe building
 - Proposed staffing modification to Planning, Environmental, and Permitting Department
 - Fee Schedules: Inspections Dept. Fees, & Board of Selectmen Fees for Licenses and Resident (transfer station) and Non-Resident Stickers
 - Proposed Board of Health Fees
 - Personnel Code adjustments
- 8:30PM Board of Selectmen Update
- Mass DOT Rochester Road Bridge Order of Taking (vote on order of taking)
 - Discussion on Board of Selectmen and Town Administrator Goals and Objectives
 - 2017 Annual Re-Appointments
 - Plymouth County Advisory Board Representative for FY 18 – update on vote
- 9:15PM Minutes/Licenses/ Topics not reasonably anticipated by Chairman 48 hours in advance of meeting
- Minutes of 5/16/17
 - Request for One Day Special Licenses: King Richards Faire Sept. 2,3,4,9,10,16,17,23,24,30 & Oct 1,7,8,9,14,15,21 & 22
 - Request for Common Victualler License: King's Faire, Inc.
 - Request for Common Victualler License: Yummy Pagoda, Inc.
 - Proposed Next Meetings: (6/29/17 - joint meeting SC and BoS) 8/1, 9/5, 10/3, 11/7, 12/5
- 9:30PM Executive Session – (G.L. c. 30A, §§21(a)(2)) Motion: Move to go into Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel; (**Public Employee Committee**) 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.*