



**BOARD OF SELECTMEN
JOINT MEETING WITH THE PLANNING BOARD
AGENDA**

September 18, 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 Recreation Committee Appointment: Ellen Sordillo
- 7:10PM Public Hearing: Transfer of License: Green Jade Corp. dba Tiki Kye Restaurant
- 7:15PM Pole Hearing: Ward Street, two new poles
- 7:20PM Recognition of School Resource Officer Fred Melo for his years of service
- 7:25PM Appointment of Special Police Officer: Jim Muscato
- 7:30PM Pine Street Right of Way – request per Planning Board for BoS to consider granting reciprocal licenses access to properties for road layout originally begun by Plymouth County Commissioners but never completed.
- 7:45PM MVP Grant \$196,979 by the Planning Department
Gap II Grant \$58,230 by the North Carver Water District
- 7:50PM SRPEDD to conduct aerial photography – update from Paul Mission
- 8:05PM Storm water Management Update – John Woods
- 8:20PM Town Administrator Update
 - Capital Building Project Updates
 - Elementary School
 - Middle High Accelerated Repair Project closure report
 - Middle High School Track & Field
 - Police Station
 - Bonding Approval
 - Update on Budget Process Schedule and proposed date for Annual Town Meeting
 - Caver Marion Wareham Regional Refuse District
- 8:35PM Board of Selectmen Update
 - Request Approval for Task Force for Tackling Invasive Species Growing in Carver
 - Request Approval for Economic Development Task Force for New & Renewable Energy
 - Discussion with Chair and Vice Chair of BoS and School Committee with administration
 - K-P Law rate increase from \$180/hr. to \$185/hr.
 - Request from Joint Base Cape Cod for donation of two stretchers
- 8:45PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
 - Minutes of 6/26/18 (w/school committee) 6/26/18, 7/31/18 & 8/24/18
 - Request for approval of Road Race: Boston Children's Hospital Miles for Miracles 11/25, 2:30pm
 - Request for One Day Special License: Patriot Bartending Services at Sportsmen Club: 10/6/18 6pm-11pm
 - Next Meetings: 10/2, 11/6 & 12/4 (will have a special meeting in next week for approval of bonds)
 - 2018 Nuclear Exercises: table top 9/19/18 @ 6pm, full day practice on 10/10/18, & FEMA graded on 11/7/18
- 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.*