



## BOARD OF SELECTMEN AGENDA

September 5, 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.

**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 Public Hearing: Tuleno, Inc., D/B/A Fiesta Charra 66 Main St. All Alcoholic License
- 7:15PM Pole Hearing: Verizon – 85 Main St.
- 7:20PM Donation of 3 parcels of land by Clark Griffith as requested by the Conservation Commission
- 7:30PM Town Administrator Update
- Storm Water Management Presentation: John Woods
  - Update on town-wide IT department: Stephen Mahoney
  - Update on town-wide facilities/DPW now called Department of Operations and Maintenance
    - Approval of Department of Operations and Maintenance Contract thru FY21
  - Request vote to support “An Act Updating Laws Relating to Dangerous Drugs & Protecting Witnesses”  
Chief Duphily
  - Capital Building Project Updates
    - Police Strategic Plan and future space needs
      - Update on used police cars purchased for Administration to replace aging fleet
    - Elementary School
      - Review of School Naming Policy and vote on preferred name to recommend
    - Middle High School update
    - Sports Complex at MHS – design RFP being released after first meeting
    - COA – reviewing options with members of COA Board of Directors
  - Update on Budget Planning Process for FY19
  - Update 92 North Main Street demolition of unsafe building completed
  - Update on Rt. 44 Development, MEPA preparation underway, SRPEDD preparing EDA grant application
  - Update on Carver Housing Authority, new director and payment of water system upgrades
  - Update on Proposed staffing modification to Planning, Environmental, and Permitting Department
  - Employee Appreciation Morning on 10/3/17
- 8:45PM Board of Selectmen Update
- Chapter 61A - A.D. Makepeace Map 131 portions of lots 1-1, 1-2, 1-3, & 1-5
  - Discussion on Board of Selectmen and Town Administrator Goals and Objectives
  - Plymouth County Advisory Board Representative for FY 18
  - Annual 2017/18 appointments for positions including election workers (see list as posted at the Town Clerk’s or Bd. of Selectmen office)
  - David Robertson to the Carver/Marion/Wareham Regional Refuse Disposal District
    - Update on new bill this year of \$57,832 pending back up data, and their meeting
  - Update on Public Employee Committee’s Plan for Health Insurance change to GIC-2
- 9:20PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting
- Minutes of 6/27/17 & Minutes of joint meeting 6/29/17
  - One Day Special request: Katy Kane 9/13/17 6:00pm – 11:00pm
  - Next Meetings: 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, DPW 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.*