

BOARD OF SELECTMEN Joint meeting with the FINANCE COMMITTEE AGENDA

March 19, 2019 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 Request for appointment to Conservation Commission: Peg Blackwell, Daniel Badger
- 7:15PM Chapter 61A request for intended conversion of use as a large-scale ground mounted photovoltaic installation: Silva Family Nominee Trust 72 Center Street Map 70 Lots 1 and 1-5
- 7:20PM Joint meeting with Finance Committee
 - Presentation of town meeting warrant, discussion and vote on finance related articles that are to be recommended by the Finance Committee for adoption.
 - Finance Committee to propose stipend change for Board of Selectmen and Conservation Commission
- 8:00PM Town Administrator Update
 - Police Station and Recreation Complex update
- 8:15PM Board of Selectmen Update
 - Vote to Ratify School Committee Policy for Community Use of School Facilities as it relates to town recreation areas for a comprehensive town-wide field maintenance and scheduling program.
 - Support of 100% Renewable Energy Act

9:15PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting

- Minutes of 3/5/19
- Next Meetings: 4/2/19, 4/16/19, Annual Town Meeting 4/22/19, 5/7/19, 5/21/19, 6/4/19, 6/18/19, 7/2/19, 7/30/19, 8/6/19, 9/3/19, 9/17/19, 10/1/19, 10/15/19, 11/5/19, 11/19/19, 12/3/19, 12/17/19

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.