



CARVER SELECT BOARD

AGENDA - REVISED

February 25, 2020

7:00PM

Location: School Administration Building

3 Carver Square Blvd. – first floor

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 Select Board 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, Citizens Participation
- 7:10PM Chapter 61A application: 7 Lakeview St., Assessor's Map 8 Lot 26-F
- 7:12PM **Weatherwane/Patriot Pines Group Development Presentation**
- 7:15PM Annual Town Meeting Warrant Article review: discussion and possible vote
- 7:20PM Town Administrator Update:
 - Joint meeting with Finance Committee on 3/3/20 for presentation from Finance Committee for Select Board Approval to submit to Town Meeting.
- 8:15PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting:
 - Request for One Day Special License: St. John the Baptist Club, March 28 - 4:00pm-7:00pm
 - Next Meetings: 3/3/20, 3/17/20, 4/7/20, 4/14/20, 4/21/20, 5/5/20, 6/2/20, 7/7/20, 8/4/20, 9/15/20, 10/6/20, 11/17/20, 12/1/20
 - Community Announcements

Executive Session – G.L. c 30A section 21(a)(3) to discuss strategy with respect to litigation in the matter of DEP Release Tracking No. 4-0000268, if discussion in open session would have a detrimental impact on the town's litigation position and the chair so declares; and to reconvene in open session for 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.