



CARVER SELECT BOARD
Joint Meeting with
FINANCE COMMITTEE REVISED #2
AGENDA

March 3, 2020

6:00PM

Location: Carver Town Hall
2nd Floor – 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 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:

- 6:00PM Executive Session (to be held in small meeting room on 2nd floor) pursuant to G.L. c. 30A, §21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel (Town Administrator) and to reconvene in open session
- 7:00PM Pledge of Allegiance, Community Prayer, **Vote on Executive Session contract negotiation with Town Administrator Contract**, Citizens Participation
- 7:10PM Request for appointment to Cultural Council: Catherine Stacy
- 7:12PM Chapter 61A application: Tremont St.: Assessor's Map 127, Lot 21
Chapter 61A application: Tremont St.: Assessor's Map 127, Lot 10
Chapter 61A application: Rochester Rd.: Assessor's Map 92, Lot 22
Chapter 61A application: Rochester Rd.: Assessor's Map 92, Lots 15, 16 & 17
- 7:15PM Town Audit Presentation: Powers & Sullivan
- 8:00PM Annual Town Meeting Warrant Article review and recommendation by Fin Com: discussion and possible vote
- 9:30PM Town Administrator Update:
- Discussion on Weathervane/Patriot Pines Group Development/Wade Street Property owned by Town
- 9:35PM Minutes/Licenses/ Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting:
- Minutes 2/11/20
 - Next Meetings: 3/17/20, 4/7/20, 4/14/20(Annual Town Meeting), 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
 - ~~Update on Executive Session Matters and vote~~
 - Employment Update: New Hires and Resignations of Part Time Town Clerk Position

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.