



## 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.*

## BOARD OF SELECTMEN

### 2017 Annual Appointments

<u>Committee, Board, Commission</u>	<u>Appointee</u>	<u>Term Expiration</u>
Agricultural Commission	Alana Barrie	3 Year Term
	Jennifer VanDeusen	1 Year Term
	Non-Voting Alternate	
Board of Registrars	Maureen Townsend	3 Year Term
	Paul W. Frongillo	3 Year Term
Capital Outlay Committee	Ron Clarke	1 Year Term
Carver Cultural Council	Margaret Blackwell	2 Year Term
	Andrea Blackwell	2 Year Term
Commission on Disability	Donna Forand	1 Year Term
	Roger Killelea	1 Year Term
	Bernadette Hemingway	1 Year Term
Earth Removal Committee	John Garretson	3 Year Term
	Michael Harrison	3 Year Term
	James Nauen	3 Year Term
South Shore Community Action Council	Bernadette L. Hemingway	3 Year Term
Special Police Officer	Walter Benoit	1 Year Term
Tax Relief Study Committee	William Duggan	1 Year Term
	Andrew Cardarelli	1 Year Term
	Ronald Clarke	1 Year Term
	Madeline Joyce	1 Year Term
	Nancy Ryan	1 Year Term
	Albert Winters	1 Year Term

## FY18 ELECTION WORKER APPOINTMENTS

Last Name	First Name	Address	P.O Box
Anti	Thomas	34-5 South Meadow Vlg	
Batson	Patricia	78 Cranberry Rd	
Blackwell	Margaret	5 Godfrey Circle	
Callahan	George	64 Fosdick Rd	
Carter	Geraldine	49-7 So Meadow Vlg	
Cassidy	Nancy	17 Presidents Way	
Cook	Joanne	19 Main St.	
Fuery	Kathleen	55 Purchase St	640/02330
Govoni	Geraldine	43 Melanie Ln	
Harris	Laurie	11 Pope St	
Harris	Michael	11 Pope St	
Lake	Patricia	23 Pine Rdg Way	
Love	Ann	81 Tremont Street	84/02366
Mallon	Bridget	8 Commons Dr	
McArdle	Janice	34-2 So Meadow Vlg	
McGillicuddy	Jean	3 Peltola Ln.	205/02330
Myette	Joanne	70 Silva St.	
Nardone	Paul	64 Pond St.	
O'Brien	Eleanora	3-3 S. Meadow Vlg	
Padovani	Dawn	82 Rochester Rd.	
Richards	Patricia	10 Eastman St	
Rooney	Nadine	12 Gate Street	573/02355
Ross	Mary	40 Great Meadow Dr.	
Roussos	Eileen	13 Crystal Lake Dr.	
Russell	Sallyanne	34-7 So Meadow Vlg	
Santarpia	Beverly	52 Cranberry Rd	178/02366
Sayce	Dennis	1 Walrit Ln.	
Smith	Susan	22 Williams Dr	
Sylvia	Christine	9 Alexandra Ln	
Texeira	John	36 Deer Hill Ln.	
Tucker	Sandra	13 Lucas St	
Vaughan	Donna	214 Tremont St.	
Veno	Nancy	62 Purchase St	758/02330
Zweigman	Marie	20-7 So Meadow Vlg	