BOARD OF SELECTMEN AGENDA



March 21, 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. Donations to the Food Pantry can be made at Shane Gives thanks located in Carver Square.

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 Review, possible amendments, and (re)vote on remaining Town Meeting Warrant Articles:

Article #2 revision to fire station and engine Article

Article #5 revision to allocation of FY17 free cash Article

Article #6 revision to FY18 Budget Article

Article #7 Capital Improvements Article

Article #8 Community Preservation Committee Report and Recommendations Article

Article #9 By-Law Changes Article

C: Public Nuisance Bylaw

E: Adopt the Stretch Energy Code

Article #11 Home Rule Petition Article

A: Appointed Board of Health

B: Senior Tax Relief

Article #12 Zoning Articles Sponsored by BoS

A: Prohibition on the use of Recreation Marijuana

B: Temporary Moratorium on Recreation Marijuana

Article #15 Money Petition Articles

- YPAC
- South Shore Community Action Council
- Plymouth Area Coalition for the Homeless
- Health Imperatives
- South Shore Women's Resource Center

Pending Article #13 Planning Board Zoning Articles - scheduled for 4/4

Pending Article #14 Master Plan Articles- scheduled for 4/4

8:30PM Open Meeting Law Complaints Received 3/7/17

Acknowledge receipt of two Open Meeting Law Complaints from Robert Belbin concerning Board of Selectmen Executive Sessions and authorize Town Administrator and Town Counsel to Respond; discussion and vote expected.

8:45PM Town Administrator Update

Resignation of Planning Director effective March 30, 2017

9:00PM Board of Selectmen Update

Ch. 61A: First Right of Refusal – 52 Cranberry Road

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

- Minutes of 2/28/17
- One Day Special Licenses: Bartending Service of New England: 3/26/17 & 4/29/17
- Next Meetings: 3/30 (joint meeting School Committee and BoS) 4/4, 4/11 (Town Meeting), 4/13, 5/2, 6/6, 8/1, 9/5, 10/3, 11/7, 12/5.

| 9:30PM | Executive Session – (Exemption #2, 3, 6) Motion: Move to go into Executive Session to discuss strategy |
|--------|----------------------------------------------------------------------------------------------------------|
| 1. | with respect to collective bargaining negotiations with unions; |
| | (Clerical, DPW, Dispatchers, PEC/IAC-Health Care, Police) |
| 2. | with respect to non-union negotiations and with all non-union personnel not under contract, |
| | (fill in who) |
| 3. | for litigation, |
| | (fill in what case) |
| 4. | and for purchase, exchange, lease or value of real estate |
| | (fill in what property) |
| t | hat may have a detrimental effect on the bargaining position of the town if held in open session, and to |

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.

reconvene in open session for purpose of adjournment.