



## CARVER SELECT BOARD AGENDA - **REVISED**

**June 6, 2023**

**5:00 PM**

Carver Town Hall- Meeting Room #1

*Posted in accordance with the provisions of M.G.L. Chapter 30A, §20b*

This meeting is being cablecast by Area 58 Community Access Media, Channel 15, and will be posted by Area 58 on You Tube as soon as possible. There are openings on several Committees - please refer to the front page on our website for a listing and application.

**The Board Chair reasonably anticipates the following matters will be discussed and/or voted on at this meeting.** All times are approximate and agenda items may be taken out of order for time management consideration.

**5:00PM Executive session pursuant to G.L. c. 30A, §21(a)(3)**, to discuss litigation strategy with respect to all pending and potential litigation, if discussing the matters in open session will have a detrimental effect on the Town's litigating position and the chair so declares, including discussion of the following pending matters:

1. Bridgestone Development, Inc. v. Planning Board, Land Court, C.A. No. 22MISC000563;
2. Save the Pine Barrens Inc. v. Zoning Board of Appeals and RPBP, LLC, Plymouth Superior Court, Civil Action No: 2283CV00598;
3. Save the Pine Barrens v. Conservation Commission, Plymouth Superior Court, C.A. No. 2283CV00584;
4. Troy Currence v. Earth Removal Committee and AD Makepeace, Plymouth Superior Court, C.A. No. 2283CV00585;
5. Cynthia Beard v. Earth Removal Committee, SLT Construction Corp. and Marob Trust, Plymouth Superior Court, Docket No. C.A. 2283CV00032;
6. **Inspector General Investigation of Earth Removal Committee;**
7. Josephine and Keith Beadling v. Earth Removal Committee and The Lopes Companies, LLC, Plymouth Superior Court, C.A. No. 228300304;
8. Kara Flaherty v. Police Chief, Wareham District Court, C.A. No. 2260CV000108;

Pledge of Allegiance & community prayer

- 6:00PM Citizens Participation: *All statements made during the Citizens Participation public comment period should be kept to a maximum of three minutes. The Citizens Participation session shall be up to ten minutes per meeting.*
- 6:10PM Eversource Pole Hearing- for one new pole with anchor on Church St. in front of property of Assessor's Map 8-14-0-R
- 6:15PM Commercial Garage public hearing: Applicant MP Performance Engines located at 309 Tremont. St., Unit 1
- 6:25PM Meet with Town Counsel KP Law to discuss fees and legal services and possible vote to approve KP Law rate increase of \$10/hr. to \$235/hr. for general town counsel legal fees for FY24
- 6:35PM Housing Production Plan update – Town Planner Thomas Bott
- 6:45PM Discussion and possible vote to approve appropriation of monies less than \$50,000 to pay debt service
- 6:55PM Discussion and possible vote to approve Payment In Lieu of Taxes Agreements for the following:  
Kearsarge Carver 14R West Street (personal property address, Real Estate parcel ID: Assessor's Map 74, Lot 8 (20 West Street))
- 7:05PM Applications for appointments to Agricultural Commission – Michael Paduch & Richard Ward; Carver Cultural Council- Mary Oleskiewicz; , Earth Removal Committee – Michael Harrison & Richard Ward; Recreation Committee – Caprice Desroche & Jackie Lake; & Appointment of Special Police Officers – Patrick Charette, Jim Muscato, Michael O'Donnell, Peter Allegrini, Scott Sampson, Christopher Mahoney, Robert Pike, Sheryl Rizzuto, Scott Peterson
- 7:15PM Appointment to Plymouth County 'OPEB' Trust Program (Other Post-Employment Benefits)
- 7:20PM Discussion and possible vote to approve Plymouth County Retirement Association- 5% Local Cost of Living Adjustment Option
- 7:25PM Town Administrator Update

7:35PM Minutes/Licenses/Topics not reasonably anticipated by the Chair 48 hours in advance of meeting  
Minutes of 5/2/23 & 5/16/23  
Executive Session minutes of 5/12/23 & not for release  
Old Home Day road race, July 29 7:00am-9:30am  
Request for One Day Special License: RTJ Concessions, Inc. at Edaville Railroad for July 7, 8, 14, 15, 21, 22, 28 & 29 from 4:00pm-10:00pm  
Request for One Day Special License (wine & malt only): RTJ Concessions, Inc. at Edaville Railroad for Nov. 9, 10, 11, 12, 16, 17, 18, 19, 24, 25, 26 & 30, Dec. 1, 2, 3, 7, 8, 9, 10, 14, 15, 16, 17, 21, 22, 23, 24, 28, 29, 30 & 31 from 2:00pm-10:00pm  
Request for One Day Special License (all alcoholic): St. John the Baptist Club, 53 Silva St. June 23 & 24 from Noon-11:00pm  
Request for One Day Special License (all alcoholic): Renaissance Foods, LTD d/b/a King Richard's Faire, September 2, 3, 4, 9, 10, 16, 17, 23, 24, 30 & October 1, 7, 8, 9, 14, 15, 21, 22  
Request for use of Town Property–Town Hall Gazebo: Carver Girl Scouts, June 9 from 5:00pm-8:00pm  
Select Board Announcements  
Next Meetings: July 18 & August 15

Adjourn

*It is requested that discussion during Select Board meetings should be courteous and respectful. During each topic on the agenda, there will be no questions from the audience, as this is a working Board meeting.*