



Carver Community Preservation Committee Meeting Minutes

Meeting Date:..... February 9, 2023
Called to Order: 7:04 pm

{Present if noted *}

*Bob Bentley, Chair	* Dan Badger	*Fran Mello	*Karl Miller
*Mary Ross	* Cornelius Shea	Ellen Sordillo	*Patty Cooney
*Margaret Wood	* Elizabeth Hubert, Secretary		

Area 58 was present to record the meeting

Approval of minutes – from January 26th: A motion was made to accept the minutes as written by Mr. Miller and seconded by Ms. Mello.

Vote: 8 to 0

1.. Bills payable. No bills currently

2. Discussion of potential projects. Probable votes on all projects. Presentations by project proponents, questions from the Committee and questions from the public. Numbers may change at the meeting.

Attached is a financial addendum presented by Chair Bentley. Ms. Ross received an update today that the Unreserved balance was actually 1,600,000 currently.

New & Continuing Business:

- a. **Union Society spire reconstruction - estimated at \$20,000** (Historic) it was noted that this item does not need three estimates because the request is under \$50,000. Ms. Wood made a motion to approve and was seconded by Mr. Miller.

Vote: 8 to 0

- b. **Pickleball Court - estimated at \$330,325** (Open Space / Unreserved): Question if there would be cameras for security? There is currently a maintenance plan to be funded by Carver Recreation. Recommended to have a more active Liaison for CPC with each project. Should reestablish active member oversight of the projects. Mr. Miller stated there is a lot of local support for this project. Recreation Committee cannot afford this project, CPC has the money to support this town project. It was

stated to put the article to the town and let the town vote on this. Ms. Mello wants to set the stage as a committee for the oversight of these projects. Mr. Shea expressed concern it was unethical for Carver Recreation members to vote on this item. Mr. Miller and Ms. Ross have no personal gain from this project. Chair Bentley stated there is no conflict with all CPC members voting. A motion to approve was made by Mr. Miller and was seconded by Ms. Ross.

Vote: 7 to 1 (approved)

- c. **Adirondack style shelters [2] at Cole Property – New Estimate is \$39,000** (Open Space/Unreserved) after reviewing cost of materials and various vendors. Once completed the Carver Trails and Conservation stewards would be responsible for these. Mr. Badger will get a letter of commitment from the Carver Trails and Conservation Stewards. Ms. Mello made a motion to approve, and Mr. Shea seconded this project.

VOTE: 7 to 0 and 1 abstained (approved)

- d. **Avenues of Honor - estimated at \$82,500 (Historic)** Stewardship committee to be made up of a Representative of Veterans, Representative from Historical Society, Representative from Cultural Council, and 2-3 honorable discharged veterans. Ms. Mello was recommended to get the High School involved in the stewardship program. Timeline to be 18 months from July 1st, first 400-500 flags up for Memorial Day 2024. This request to cover up to 1500 two sided Flags with images and brackets. Mr. Miller made the motion to approve, and Ms. Wood seconded the motion.

VOTE: 7 to 0 and 1 abstained (approved)

- e. **Classroom in Nature – New Estimate \$50,000** (Open Space / Unreserved) A floating dock, fence, and pavilion. This will be covered on town property on conservation property. There is a question regarding insurance where there are water activities available if canoes or kayaks are available. Long term maintenance to be provided with the help of the Boys and Girl Scouts in town. All activities to follow Conservation Committee guidelines. Mr. Miller made the motion to approve, and Ms. Ross seconded the motion.

VOTE: 7 – 0 - 1 abstained (approved)

- f. **Renovation of Pond Street fields (Carver Schools) feasibility study** (Open Space) - estimated at \$84,232 This project was presented with the anticipation of more funds in the amount of \$500-600K in 2024. Mr. Shea made a motion and Mr. Miller seconded the motion.

VOTE: 0 to 8 (not approved)

Remaining funds after approval of A through E would be unreserved/unrestricted 708,400 plus additional 300,000 that has been reported since 2022.

Review of the Draft Article for Town Meeting. Noted these are not grants, they are an approved amount that will be reimbursed by the CPC. Noted the changes in costs and Chair Bentley requested if there are any changes to the draft to contact him. Ms. Mello made a motion to approve the article as written with the changes discussed for submission to Carver Town Meeting and the motion was seconded by Ms. Ross.

VOTE: 8 to 0

Old business:

3. Review of on-going projects:

a. Buzzards Bay Coalition projects

Mr. Moore spoke with Buzzards Bay Coalition after seeing them at Lakeview Street. They were there to do trail clearing and stated there were no plans to do anything to change the parking at this point

b. 11 Green Street affordable house – No updates currently.

4. Other issues which might arise.

Ms. Mello discussed getting signs stating project funded by CPC, she will research cost and order these signs.

The next meeting will be on March 23, 2023.

There being no further business, the meeting adjourned at 8:28 pm. A motion was made by Mr. Miller and seconded by Ms. Ross. The remaining members agreed.

VOTE: 8 to 0

Respectfully submitted,

Elizabeth Hubert

Elizabeth Hubert

Addendums:

Draft Article

Financial Document