



**Carver Community Preservation Committee
Meeting Minutes**

Meeting Date:..... September 28, 2023
Called to Order: 7:03 pm

{Present if noted *}

*Bob Bentley, Chair	* Vacant-at large	*David Hall	*Karl Miller
* Mary Ross	* Cornelius Shea	Ellen Sordillo	Patty Cooney
*Margaret Wood	* Elizabeth Hubert, Secretary		

Approval of Minutes of February 9, 2023 meeting - Ms. Wood motioned to approve as written, seconded by Mr. Miller. One abstained.
VOTE: 5 to 0

Approval of Minutes of June 22, 2023 meeting - Mr. Miller motioned to approve as written, seconded by Ms. Wood. Two abstained.
VOTE: 4 to 0

Old business:

1. Review of on-going projects:
 - a. Buzzards Bay Coalition projects: Chair Bentley outreached for an update on projects. No response has been received.
 - b. 11 Green Street affordable house: Project has been held up due to leaking oil tank which has been cleaned up. Awaiting certificate from Dept of Environmental Protection to document that this work has been completed. No funds have been disbursed from CPC for this project at this time as only materials will be reimbursed.

New & Continuing Business:

1. Bills payable - Community Preservation Coalition bill presented to members for signatures.

2. Submission of our CP3 information Mass GIS requires that CPC upload all our data for all projects. All have been uploaded by September 15th. This has been completed by Chair Bentley.

Update of approved projects

1. Union Society spire reconstruction - (Karl Miller overseer) Still waiting on a schedule from contractor, expect to have update for next meeting.
2. Pickleball Court - bills approved (Dave Hall overseer) The old fence has been taken down and the debris removed. DEP was brought in due to Red Belly Cooter turtle eggs being found in the area. Per ruling no building can be done from April 15 to October 15th. There has been no delineation of the area to define where the eggs are. Bid documents have not been completed waiting on the Natural Heritage definition of what needs to be done.
3. Adirondack style shelters [2] at Cole Property - discussions have been held with the sawyer for the construction materials (Bob Bentley overseer) There are discussions regarding materials from a sawyer and pricing.
4. Avenues of Honor - report on meeting between the Town Administrator, Dan Badger and myself - (need CPC overseer) Meeting that was to occur today was postponed to next week. Looking to get the committee appointed to get the project moving.
5. Outdoor Classroom - (need CPC overseer) need more information from the Conservation Committee with regard to the original plan.

Chair Bentley met with Ron Griffin, Dave Sedentoff, and Scott Knief and they reviewed the schools capital outlay plan for the next 30 years. They are looking for potential of CPC funding the Pond Street soccer field. Town meeting approved the funding of the feasibility plan. Committee agrees that there is a large amount of debt that needs to be paid off prior to more outlay for fields.

Due date for submission for next year October 31st.

The next meeting will be on October 26, 2023.

There being no further business, the meeting adjourned at 7:55 pm. Motion by Mr. Miller and seconded by Ms. Wood, all in favor.

Respectfully submitted,
Elizabeth Hubert