

Minutes of the Board of Selectmen Meeting of June 16, 2015
Town Hall – Selectmen’s Meeting Room #1, Second Floor 6:30pm

Present: Dick Ward, Ronald Clarke, Alan Dunham, Sarah Hewins, Helen Marrone, Town Administrator Michael Milanoski (TA) & Elaine Weston.

Motion to go into Executive Session by Clarke to discuss strategy with respect to collective bargaining negotiations with unions (Clerical, DPW, Dispatchers, PEC/IAC-Health Care, Police) and for non-union negotiations (Town Administrator) and with all non-union personnel not under contract, and strategy for litigation, Solar Pilots as authorized by Town Meeting, and for purchase, exchange, sale lease or value of real estate that may have a detrimental effect on the bargaining position of the town if held in open session and to reconvene in open session, second by Hewins. Roll Call-Affirmative: Hewins, Clarke & Marrone.

Pledge of Allegiance, Community Prayer, Announcements & Review of agenda were done.

Public Comment Period:

Bob Belbin-would like to request that appointment to the Conservation Commission be put on hold and that the Police Building Committee not be disband or have a plan in place to have a new committee

John Clare – Cedar Drive-concerned about speeding. Has worked with DPW Superintendent on working on options to help. Would like to request removable speed bumps or any other solution to reducing speed on that roadway. TA w will meet with the Police Chief and John Woods and try temporary road ‘humps’ in two places for two, two-week periods.

Re-Organization of the Board of Selectmen and re-voting of policies:

Motion by Marrone to keep Ward as chair and Clarke as Vice-Chair. Ward declined the nomination as Chair as he is doing more outreach work in the community and won’t have the time to commit to the position of Chair. Ward motion to move Vice-Chair Clarke be the Chair, second by Dunham. Roll call vote: Affirmative – Dunham, Hewins, Ward, Marrone. Vote 4-0-1 (Clarke abstain). Motion by Marrone for Ward to be Vice-Chair, second by Dunham. Roll call: Affirmative: Marrone, Clarke, Hewins, Dunham. Vote 4-0-1 (Ward abstain). Re-vote Board of Selectmen Policies: Board of Selectmen Agenda Policy with one amendment-Motion to approve by Dunham, second by Hewins. Vote 5-0. Motion to approve Code of Conduct by Marrone, second by Dunham. Vote 4-1-0. Financial Management Policies, Motion to approve by Dunham, second by Marrone. Vote 5-0. Investment Policy Statement, Motion to approve by Marrone, second by Dunham. Vote 5-0. Visitor’s Code of Conduct – to be posted in all offices at the Town Hall. Motion to approve by Marrone, second by Dunham. Vote 5-0. Employee Expense Reimbursement Procedure and General Expense Reimbursement Process. Motion to approve both policies by Marrone, second by Marrone. Vote 5-0. CORI policy-motion to approve by

Hewins, second by Marrone. Vote 5-0. Motion to approve Bloggers Code of Conduct by Marrone, second by Dunham. Vote 5-0.

Request for appointment to the BDC: Jaclyn Gingrich – moved here to be a small business owner and has a vested interest in Carver-Owner of Shady Acres Campground

Heidi Gregory-Mina – recently started a business and would like to give back to the community. Opening dog mall at 174 Plymouth St.

Motion to approve both to the BDC by Marrone, second by Dunham. Vote 5-0.

Budget Transfers Will need a special meeting on July 13 with the Finance Committee. Hold off on approving transfers until then.

Plymouth County Advisory Board Appointment: Motion by Ward to nominate Marrone, second by Dunham. Vote 5-0.

Town Administrator Update:

Disband Police and Fire Building Committee & Pond Committee

They are no longer meeting and it requires a vote of the BOS to disband. This was developed to build a joint building which is no longer happening. Police Chief would like to start a committee in the next year to start a 5-year plan on a building. The Governance Committee reached out to all members of these committees. Motion to approve disbanding the Police & Fire Committee and the Pond Committee by Dunham, second by Ward. Vote 5-0.

Request to transfer funds to supplement multiple departments – tabled

Fire Station Building Update

Bids are out – the bid date is extended due to the 4th of July holiday. Final bids are due July 22. An award will be made shortly thereafter. The project came in budget.

Approval of House Notes/Bonding Discussion, Advance in Lieu of Borrowing

0.55% was the low bidder on the bonding rate for \$2mil to cover for the purchase of the new fire engines and a portion of the Fire Station. This is temporary bonding (bond anticipation notes). It doesn't require a bond rating. Motion to authorize awarding the bond in the amount of \$2 million dollars to Cape Cod Five Cents Savings Bank by Marrone, second by Dunham. Vote 5-0.

Advance funds in lieu of borrowing: \$155,000 for the purchase and equipping of 3 new fire engines and \$1,000,000 for the construction of the Central Fire Station. Motion to approve by Marrone, second by Dunham. Vote 5-0.

Capital Project Update: Playground Update Hewins gave a brief update of all equipment being installed.

Part-time building inspector has resigned and Bob Francis is assisting and Rich Morgan will be starting Part-time in early July.

Board of Selectmen Comment Period:

Dunham: Congratulated all graduating seniors. Would like to see the following on the next agenda; Discussion and possible of vote that the TA be the designee on all union negotiations. An ad hoc committee to analyze town-wide facilities department. The moving of health benefits to a town-wide account. Clarke to coordinate with the School Committee.

Hewins: YPAC has finished its after school programs. Summer registration is Sat. June 27 12-2 and can also register online. Farmer's Market is open for the season-every Sunday 12-4.

Marrone: Sportsman's Club boating safety course Fri 6/19- Sun 6/21. Mobilizing the Community is going strong. There is another meeting tomorrow at 6pm at the Carver Public Library. Wed. June 24 is a forum on marijuana. Congratulated all graduates.

Ward: Congratulated all graduates. Also commented on the June 24 forum –he feels children will benefit from the forum. Fireman's clambake at the end of June.

Clarke: The new cable studio Area 58 will unveil their new logo in July. Would like to review timetable on getting things done with interested parties as an informal meeting to be approved at the August meeting. Would like to revisit rules on comment on the agenda. Does not feel the public should have to wait until the end of the meeting to speak-feels they should be at the beginning at the meeting. Wished all a Happy Father's Day and Fourth of July. Thanked Ward for his dedication as Chairman.

Bill Duggan: Taxes & the Community. Would like to see fixed taxes when someone reaches a certain age and then at another certain age, taxes are decreased, including people of limited income. Clarke would like to see a committee formed as an agenda item.

Town Administrator Goals & Objectives: Clarke would like to see a few points- not too many. Clarke would like two goals to be: Researching Regionalization with surrounding towns and Finding new sources of revenue that doesn't negatively impact the town. Ward stated to continue to work with the School Building Committee and MSBA which is a sizable task to build an Elementary School. Hewins would like to see continue to develop communication skills. Dunham would like to see the Town work smarter and have things streamlined - Continue working w/ gov com on streamlining and creating efficiencies in town government. Motion to authorize the Chair to sign on behalf of the Board to approve the objectives when they are in a written format, second by Dunham. Vote 5-0.

School Building Committee/MSBA Update:

Visited the Christa McCauliffe school in NH. MSBA accepted the plans to this point and the schematic design is being worked on. The Committee is now meeting every two weeks with the project manager and architects. Waiting on well testing results. MSBA has had staff changes resulting in increasing re-imbursement rates. This increases the dollar amount they are willing to reimburse per square foot. This will help the town in the long run.

Re-Appointments- Motion to approve annual re-appointments by Dunham, second by Hewins. Vote 5-0.

One Day Special License Renaissance Foods: 18 One-Day Special Licenses. Motion to approve by Ward, second by Hewins. Vote 5-0. TA alerted the Board that the meals tax is properly implemented.

Common Victualler License: King's Faire, Inc. Motion to approve by Ward, second by Dunham. Vote 5-0.

Minutes: Motion to approve minutes of May 19 by Marrone, second by Dunham. Vote 5-0.

Next Meeting, Monday, July 13 with the Finance Committee for budget transfers.

Public Comment: Steve Dewhurst – spoke on issues regarding website. Chair Clarke feels this is an issue that should not be discussed under public comment. Dewhurst submitted his notes on the topic.

Bob Belbin: Feels there may be issues with all appointed Constables and would like to see policies in place. Spoke on concerns of Cole property regarding dumping and damage and feels the Conservation Commission dismissed the complaint in front of Solaire America. TA feels that Town Officials have done due diligence on researching this issue. The Planning Director and Building Inspector have both made numerous visits. Nothing beyond what was approved was obstructed. Chair Clarke would like the Board to reach out the Conservation Agent.

Motion to adjourn at 9:10pm by Ward, second by Dunham. Vote 5-0.