Minutes of the Selectmen's Meeting of February 3, 2015 Town Hall – Selectmen's Meeting Room #1, Second Floor 7:00pm

Present: Chairman Richard Ward , Vice-Chairman Ronald Clarke, Alan Dunham, Sarah Hewins,

Helen Marrone & Elaine Weston.

Absent: Town Administrator Michael Milanoski (TA)

The meeting was called to order at 7:00pm. The Chair led the audience in the Pledge of Allegiance and Clarke led the audience in community prayer.

Town Administrator Update: Tabled

Public Comment Period: None

Board of Selectmen Comment Period:

<u>Hewins:</u> Donations of Cat Food to Friends of Carver Animals are needed and can be dropped off at the Council on Aging. The YPAC will re-open Feb. 23 at the Middle School in the old CCAT area. YPACinc.org to sign up. 17 Girl Scouts received awards: from selflessness to Gold Award. Also thanked Emergency Response departments for their efforts during the storm. Also mentioned the salt & sand mix used on the roads due to the wells. It may take longer for the sand to work on our roads. Savory Meadows property saved the town from having 40B lots put in.

<u>Dunham:</u> Thanked the DPW for all of their hard work during all of the storms we have had. Clean up is still continuing and would like to ask citizens to have patience and use common sense and take your time on the roads.

<u>Clarke:</u> The meeting tonight is not live tonight due to the cable studio move. The new studio will be open later this week next to Cornerstones in North Carver. Feels civics is not emphasized enough in the school system. Civics Education Initiative is a group who's goal is to have all High School students take the Citizenship test that immigrants need to take and pass 60 out of 100 questions. He feels there should be a greater need to give back to the community.

<u>Marrone:</u> Thanked all the parents of the Girl Scouts along with the Girl Scouts. It is a lot of work to keep the children motivated and congratulated all of them. Also asked for people to be kind on FaceBook when commenting on things. She thanked the Emergency officials in town for doing a great job in town. Asked to keep all people impacted by the horrific tragedies going on in the world in your thoughts and prayers.

<u>Ward:</u> Thanked the Girl Scouts and Anne Rizzuto along with all of the Girl Scout leaders for their efforts to continue giving back to the Carver community.

<u>School Building Committee Update:</u> Meeting tomorrow night along with the first and third Wednesday of each month.

<u>Town Administrator Performance Evalutaion</u>: Discussion on whether or not the Town Administrator should have an opportunity to look it over before finalizing it. Dunham recommended TA gets a chance to see it and at the next meeting approve it and the following meeting present it. Board to present the evaluation on Feb. 17 and present the comprehensive results with the TA.

Minutes/Licenses

Approval of Minutes: Tabled

Request to use Town Property: Sampson's Pond 4/25/15 7am-3pm. Motion to approve by Marrone, second by Dunham. Vote 5-0.

Public Comment Period: None.

Motion to adjourn at 7:30 pm. by Clarke, second by Dunham. Vote 5-0.