

Minutes of the Selectmen's Meeting of September 23, 2014
School Administration Bldg - AD Makepeace Room 5:30pm

Present: Vice-Chairman Ronald Clarke, Sarah Hewins, Helen Marrone, Town Administrator Michael Milanoski (TA) & Michele Doll

Meeting called to order at 5:35pm

The Vice Chair led the audience in the Pledge of Allegiance. Marrone offered community prayer. The Chair reviewed agenda items.

TA distributed information received at recent seminar attended, regarding dealing with negativity in social media.

Public Comment Period:

Peter Allegrini, Signs by Design, offered an update on Food Drive Initiative he is spearheading with the assistance of numerous local businesses. A trailer will be parked at 36 North Main Street (formerly Carver Auto Sales). Short term advertisement space is being offered for \$250.00. Checks are to be made payable to Friends of the C.O.A., memo line must specify 'FOOD PANTRY'. To date \$1500.00 has been raised, and additional funds have already been promised. The idea surfaced from Channel 5's 'Stuff a Truck'. Allegrini thanked the following businesses for their generous donations: Magic Air Inc., Edaville USA, Rebuildex, Ellis Pool Covers (of Plymouth), B&E Heating and Cooling and Signs by Design. The Food Pantry is working on 501C3 certification. **Clarke** - Carver Lions have also taken up the cause and to date has made (2) \$500.00 donations. More donations are planned. **Milanoski** – referred Allegrini to Town Planner regarding permit and sign regulations, fees would be waived.

Town Administrator Comment Period:

EMS Grant

EMS Director, Tom Walsh, has applied for and received grant for (2) automatic Lucas CPR devices.

Motion to ratify Plymouth County Ambulance Service's Community Innovation Challenge Grant by Hewins. Marrone 2nd. Approved 3-0-0

NStar

NStar installing staging near Purchase Street intersection, coordinating with Mass Highway. NStar is encouraging residents who intend to convert to do so before the new roads are put in and a moratorium is put in place. **Clarke** – is NStar sending notifications and/or advertisements to residents? **Milanoski** – No. We are looking to send out notifications internally. **Clarke** – need to send a mass mailing to residents. **Milanoski** - Easements and paperwork for Route 58 Project are done, project is out to advertisement. **Clarke** – commends office staff on doing a great job.

Fire Station

Presentation scheduled for configuration of lot which is different from conceptual plan, with a better layout.

School

OPM has been selected. Contract being worked on, should be finalized by Friday and mailed to MSBA next week. Next step is to contract designer. **Clarke** – has there been a review of feasibility on each site. **Milanoski** – Looking at new construction, OPM to review. **Clarke** – sure there are valid reasons, originally School Building Committee felt rehab was the better direction. **Milanoski** – All options to be evaluated with OPM: life-cycle costs, operation and building to be considered providing a quantitative analysis.

Selectmen Comments:

Application for Common Victualler license: Berry Guys Farm Stand

Motion to approve by Marrone. Hewins 2nd. Approved 3-0-0

Hewins – signups for YPAC are ongoing. Afterschool programs weekdays from 3:00-6:00pm. Reminded audience to visit the Farmer's Market in Shurtleff Park on Sunday.

Marrone – Thanked residents for generous food donations received at the Farmer's Market this past Sunday. She will be having another food collection on October 26th.

Clarke – reviewed meeting schedule change to 1st and 3rd Tuesday of the month.

Milanoski – need to reschedule Facilitation Meeting with Jeff Nutting. **Marrone** – 5:30 time is difficult for her. **Hewins** – Wednesdays not available. **Clarke** – not available October 14th.

Milanoski - will review schedules with Dunham and Ward.

Public Comment Period

Michele Doll, Carver Girl Scouts, announced Girl Scouts hosting a Candy Bar Bingo scheduled for Friday October 3rd at the Frosty Dog, starts at 6:00. All proceeds to be used to purchase food for the Carver Food Pantry.

Alan Dunham joined meeting via telephone participation

Motion to go into Executive Session at 6:25pm to Pursuant to MGL30 Section 21 under paragraphs 2 and 3 to discuss strategy with respect to collective bargaining (DPW Union) and litigation (Head Mechanic/ Settlement Agreement), as an open meeting may have a detrimental effect on the litigation or bargaining position of the Town if held in open session.

Roll Call vote: Affirmative - Dunham, Marrone, Clarke & Hewins. Approved 4-0-0

Return to Open Session from Executive Session

Motion to adjourn at 7:05pm by Hewins, second by Marrone. Approved 3-0-0.