

Minutes of the Selectmen's Meeting of June 24, 2014
Town Hall – Meeting Room #1 7:00pm

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

The Chair led the audience in the Pledge of Allegiance, Dunham read a prayer and the Chair and read the announcements and reviewed agenda.

Public Comment Period:

Rod Forrester, 13 Lincoln Circle Cranberry Village, spoke regarding re-instatement of Website Committee. Requested the Board consider reasons for disbandment in October 2013.

Appointments:

James Philip, Chairman of Carver Cultural Council, spoke in favor of appointment of Dennis and Kelly Gagnon, as the Gagnon's were unavailable to attend meeting. At the end of month the Committee will lose (4) members due to state mandate regarding maximum consecutive years of service. The Committee needs these appointments to meet quorum. Marrone spoke regarding appointment process, and possible exceptions.

Motion to approve by Dunham. Hewins 2nd. Unanimous.

Milanoski – spoke regarding reappointment of Lisa O'Connor who has re-considered prior decision not to continue her service with Carver Cultural Council.

Motion to reappoint Lisa O'Connor by Dunham. Clarke 2nd. Unanimous.

Approval of Carver Cranberry Road Race 09/27/2014

Motion to approve by Marrone. Hewins 2nd. Unanimous.

Acceptance of Statement of Disclosure of Alan Dunham

Selectman Dunham disclosed information regarding his son, Timothy Dunham's current employment with the Town and his own recently vacated employment with the Town.

Motion to approve by Marrone. Hewins 2nd. Approved 4-0-1. Dunham abstained

Town Administrator Comment Period

Fiscal Year Close-out

Town Accountant has distributed Fiscal Year Close-out Memo to department heads. Milanoski and LaMay will be meeting with Finance Committee to discuss fund transfers.

Softright System is going into effect on July 1st.

Route 58 Easements

List of residents who have not signed off on the easements necessary for Route 58 project distributed to Board with a request that they might reach out personally.

Governance Committee preparing to begin discussion regarding 2nd phase

Fire Station Building Committee will be finalizing bid reviews and entering a contract shortly, meeting scheduled for Wednesday 7:30am. Training Conference on building of fire stations being offered in Maryland, Milanoski will be authorizing funds from Fire Station for attendance by several Committee members.

School Committee approved budget to MSBA.

Public Records Request

Town is in receipt of an in depth Public Records Request regarding Southern Sky Solar Project. Milanoski is working with Town Counsel to supply the required estimated cost for the extensive research necessary.

Clearwell

Town Planner has provided revised cost estimate of Clearwell Project of \$196,000.00, moving forward to put out to bid.

Annual Agreement for Gatra distributed for approval.

Dunham motioned to approve. Marrone 2nd. Unanimous.

PT Conservation Agent

Conservation Commission met with Brooke Monroe, whom the Town has been using as a consultant since May, and unanimously voted to appoint her as PT Conservation Agent.

Motion to waive BoS veto option by Dunham. Marrone 2nd. Unanimous.

Deed in Lieu of Foreclosure

Brief discussion regarding pending Deed in Lieu of Foreclosure. Hewins requested more information be provided, regarding location of parcel.

Motion to table until more information is available by Marrone. Dunham 2nd. Unanimous.

Health Plan

Milanoski – sees cost effective reductions in FY16, if Town joins Gateway Health Group when current 3 year contract ends. Selectmen need to review and make a decision in the fall.

FBI Compliance

Police Chief received approval from Capital Outlay and Town Meeting for \$30,000.00 for technology to make Town FBI compliant, expected to be running 2nd or 3rd week in July.

Facilitator's Meeting

Milanoski requested September date be set for 2nd Annual Facilitators Meeting.

Motion for Facilitation Meeting on September 23rd at 6:00pm, with a back-up date of September 30th by Marrone. Dunham 2nd. Approved 4-0-1. Hewins abstained.

Milanoski thanked the Selectman and the residents, assuring that Town Meeting will have a long lasting positive impact on the Town.

Board of Selectmen Comment Period

Ward – Elementary School Building Committee visited (4) potential sites for the new school. He would like to include servicemen/women and 1st responders in our prayers. Wished all a safe and happy 4th of July.

Clarke – requested the Board invite the school, health, police and fire departments to the July meeting and offer an update to the community. Also, suggested that Town Meeting be moved to a date prior to elections, to afford the Town a consistency of the Board members throughout the process.

Marrone – attended the Plymouth County Advisory Board meeting and found it very informative. She feels the Commissioners are doing a 'fabulous job'. Carver has a vote of 1.72%. Offered brief discussion regarding the dangers of social media.

Hewins – offered update on YPAC programs: (3) sessions to be held from 9am-12pm for 5th thru 7th grade residents. Scholarships are available.

Dunham – looking forward to Old Home Day on July 26th.

Waiving fees for use of Town property policy

Dunham - would like to see fees waived for any activity which is FREE and open to all Town residents. Also, waive fees for school fundraisers and Boy/Girl Scouts. **Marrone** – any town related activity should be exempt. **Clarke** – supports waiving fees for established nonprofit charities. **Dunham** will make presentation at July meeting. **Milanowski** – suggested a possible Tier system.

Reinstate Website Committee

Hewins – the Town's system requires maintenance and upgrades. **Clarke** – a consultant has provided material on recommendations, looking for 3rd party input. **Milanowski** – All technology has been reviewed by consultant. Police have a critical need, currently being addressed. Options are being reviewed. **Clarke** – would like to meet with previous committee members. **Dunham** - would like the TA to review and present analysis. A survey of surrounding towns, regarding contracts vs. in-house support. **Marrone** – the Town cannot have one person in control. Concerns have been supported by the audit.

Steve Dewhurst, Forest Street, former Chairman of the Website Committee stated that he spoke with Interim Town Administrator regarding Town Clerks concerns and sent e-mail advising exactly what needed to be done – and did he it with approval. He received no follow-up direction and continued to maintain the site. Insists he did not go outside the boundaries requested, and it is a very serious matter to be accused of professional misconduct. Carver has the most secure municipal site in the state.

Motion to retain an outside consultant and explore options for the future maintenance and utilization of Town of Carver website; to include former Committee members, outside vendors and internal personnel in discussions by Clarke. Dunham 2nd. Unanimous.

Motion to approve minutes:

Motion to approve minutes of June 10th by Marrone. Dunham 2nd. Unanimous.

Motion to adjourn at 8:32pm by Dunham. Marrone 2nd. Unanimous.