

**Minutes of the Selectmen's Meeting of June 5, 2014**  
**Town Hall – Meeting Room #1 7:00pm**

Present: Chairman Richard Ward, Vice-Chairman Ronald Clarke, Alan Dunham, Sarah Hewins, Helen Marrone, Michael Milanoski (TA) Meg LaMay (Town Accountant, Robert Bentley (Moderator) and Michele Doll

Meeting called to order at 7:04pm

The Chair led the audience in the Pledge of Allegiance

**Marrone** offered beginning prayer, as approved at last meeting.

**Ward** noted additional discussion regarding prayer will be added to the agenda for June 10<sup>th</sup> meeting.

*Motion by Clarke to allow audience to participate in and offer a 'free flow' of information during discussions. Dunham 2<sup>nd</sup>. Approved 5-0-0*

**Town Administrator Update**

**Appointment of Maureen Townsend to Board of Registrars**

*Motion to approve by Dunham. Clarke 2<sup>nd</sup>. Approved 5-0-0*

**Review and Recommendations of Annual Town Meeting Warrant Articles**

**Milanoski** advised the Town Warrant must be posted and printed by Monday June 16<sup>th</sup>. He is awaiting legal reviews and feels standard Articles can be voted on.

**Bentley** advised that Committees will be invited to speak on related proposed Articles.

Front row seating to be reserved for Governance Committee.

**Article 1 Annual Town Report**

*Motion to approve by Clarke. Dunham 2<sup>nd</sup>. Approved 5-0-0*

**Article 2 Unpaid Bills From Previous Years**

**LeMay** advised possible additional expenses from Police not to exceed \$3,000.00

*Motion to approve as amended by Clarke. Hewins 2<sup>nd</sup>. Approved 5-0-0*

**Article 3 Supplemental Appropriations for Fiscal 2014**

**LaMay** change Recreation Expense to transfer from Recreation Salary, not Town Audit. Possible additional expenses not to exceed \$10,000.00

*Motion by Clarke to approve as amended. Hewins 2<sup>nd</sup>. Approved 5-0-0*

**Article 4 Resolution – Town Meeting Support Town of Carver Financial Management Policies**

*Motion to approve by Marrone. Dunham 2<sup>nd</sup>. Approved 4-0-1. Hewins abstained*

**Article 5 Creation of Stabilization and Other Post-Employment Benefits Liability Trust Funds**

*Motion to approve by Marrone. Dunham 2<sup>nd</sup>. Approved 5-0-0*

**Article 6 Allocation of Funds for One time Cost**

**Milanoski** add for FY14 to line item E

*Motion to approve as amended by Clarke. Marrone 2<sup>nd</sup>. Approved as amended 5-0-0*

**Article 7 Department of Public Works Special Act**

*Motion to approve for purpose of printing by Clarke. Dunham 2<sup>nd</sup>. Approved 5-0-0*

**Article 8 Treasurer – Collector Special Act**

*Motion to approve for purpose of printing by Clarke. Marrone 2<sup>nd</sup>. Approved 5-0-0*

#### **Article 9 Board of Health Special Act**

**Clarke** noted grammatical error for correction

*Motion to approve by Dunham. Marrone 2<sup>nd</sup>. Approved for purpose of printing 5-0-0*

#### **Article 10 Operating Budgets for Town and Enterprise Fund; Funding for OPEB Trust and Stabilization Funds**

**Milanoski** itemized appendixes to be provided with Warrant at Town Meeting for detailed review. Delete asterix at Shared Budget. Capital Stabilization Fund should be Capital Project Fund at \$259,160.00. Capital and Debt Stabilization Fund at \$1,850,492.00

*Motion to approve as amended for purpose of printing by Clarke. Dunham 2<sup>nd</sup>. Approved 5-0-0*

#### **Article 11 3% Discount**

Approximately 10% of homeowners take advantage of discount which actually costs the town

*Motion to approve for purpose of printing by Clarke. Marrone 2<sup>nd</sup>. Approved 5-0-0*

#### **Article 12 Acceptance of Local Option Meals Tax**

**Clarke** and **Marrone** noted spelling corrections.

*Motion to approve for purpose of printing by Clarke. Dunham 2<sup>nd</sup>. Approved 5-0-0*

#### **Article 13 Solar Payment in Lieu of Tax Agreements and Lease**

**Milanoski** awaiting information. Blanks to be filled in Friday. Spelling correction noted.

*Motion to approve for purpose of printing by Dunham. Hewins 2<sup>nd</sup>.*

#### **Article 14 Collective Bargaining Agreements**

**Clarke** asked if any are foreseen. **Milanoski** stated that you can never tell.

*Motion to approve for purpose of printing by Clarke. Hewins 2<sup>nd</sup>. Approved 5-0-0*

#### **Article 15 Capital Improvements Budget**

School ovens are broken. iPads necessary to meet testing requirements. Note correction, funding to come from Capital and Debt Stabilization Fund.

*Motion to approve as amended by Marrone. Dunham 2<sup>nd</sup>. Approved 5-0-0 as amended*

#### **Article 16 Fire Station Project**

Chief Weston to make presentation at Town Meeting. *Motion to approve by Marrone. Dunham 2<sup>nd</sup>. Approved 5-0-0*

#### **Article 17 MSBA Elementary School Project Feasibility Study**

Chair of Elementary School Building Committee to make presentation. **Marrone** noted correct amount \$410,000.00

*Motion to approve for purpose of printing by Clarke. Dunham 2<sup>nd</sup>. Approved 5-0-0*

#### **Article 18 Revolving Accounts**

*Motion to approve by Marrone. Hewins 2<sup>nd</sup>. Approved 5-0-0*

#### **Article 19 Massachusetts DOT Easements**

*Motion to approve for purpose of printing by Marrone. Dunham 2<sup>nd</sup>. Approved 5-0-0*

#### **Article 20 Community Preservation Committee Report & Recommendations**

**Bentley** requested all items be numbered or lettered. **LaMay** to seek DOR advice regarding rollover of funds.

*Motion to approve for purpose of printing subject to modification by Clarke. Marrone 2<sup>nd</sup>.*

*Approved 5-0-0*

#### **Article 21 Town Clerk Office Hours**

*Motion to approve for purpose of printing by Marrone. Dunham 2<sup>nd</sup>. Approved 5-0-0*

#### **Article 22 Accept Public Way**

*Motion to accept Morrissey Drive, as laid out, by Clarke. Dunham 2<sup>nd</sup>. Approved 5-0-0*

*Motion to approve Article in Full by Clarke. Dunham 2<sup>nd</sup>. Approved 5-0-0*

**Article 23 Landfill Overlay District**

*Motion to approve for purpose of printing by Marrone. Clarke 2<sup>nd</sup>. Approved 5-0-0*

**Article 24 Internally Lit Signs**

*Motion to approve for purpose of printing by Marrone. Dunham 2<sup>nd</sup>. Approved 4-1-0. Hewins opposed.*

**Article 25 Medical Marijuana**

*Motion to approve for purpose of printing by Clarke motioned. Marrone 2<sup>nd</sup>. Approved 5-0-0*

**Article 26 Accept Sidewalk Easement – Pine Street**

**Milanoski** advised Town not responsible to pay

*Motion to approve for purpose of printing Marrone. Clarke 2<sup>nd</sup>. Approved 5-0-0*

**Article 27 Petition Articles**

*Motion to approve for purpose of printing Clarke. Hewins 2<sup>nd</sup>. Approved 5-0-0*

*Clarke motioned for the posting of Town Warrant as approved allowing Chairman authorization to make amendments, as requested by counsel. Dunham 2<sup>nd</sup>. Approved 4-0-1 Ward abstained.*

**Review and Recommendation of FY15 Proposed Budget**

*Clarke motioned to table further discussions until June 10<sup>th</sup> meeting. Dunham 2<sup>nd</sup>. Approved 5-0-0*

**Public Comment**

N/A

**Executive Session**

Canceled

**BoS Comment Period**

**Clark** read aloud letter from Halifax Board of Selectmen regarding joint public access television Possible locations being discussed, Silo Marketplace or Old Shaw's Plaza.

**Dunham** updated Board on adhoc committee. He and Clarke to may presentation to School Committee at (SC) August meeting.

**Hewins** updated on YPAC Spring Programs. Summer Kickoff BBQ scheduled for June 21<sup>st</sup>.

**Ward** also looking forward to joint venture with Halifax

*Motion to adjourn at 9:40pm by Clarke. Marrone 2<sup>nd</sup>. Approved 5-0-0*