

Minutes of the Board of Selectmen Meeting of April 21, 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, Town Administrator Michael Milanoski (TA) & Michele Doll.

7:02 Meeting called to order

The Chairman led the audience in Pledge of Allegiance.

Marrone read aloud the Community Prayer.

The Chairman reviewed the Agenda.

No comments

Application for Common Victualler’s License:

The Arc of Greater Plymouth dba For Goodness Cakes

Motion to approve by Hewins. Clarke 2nd. Approved 5-0-0

Donation to Carver Animal Control from the Carver Police Union and Signs by Design

Officer Dennis Rizzuto spoke on behalf of the Carver Police Union and Peter Allegrini of Signs by Design. Animal Control Officers Kathy Seeley and Jennifer Musheno were each presented with Reflective Safety jackets and a pair Kevlar gloves. The items were purchased using a \$250.00 donation by the Carver Police Union and \$285.00 in funds raised by Signs by Design selling decals designed especially for this fundraising initiative and inspired by local Officer Dave Harriman. Decals are still available at a cost of \$5.00each, 100% proceeds will be used to support this cause.

Dan Forand: Right To Farm Signs

Resident Dan Forand inspired by Right to Farm signs recently displayed in Plympton and Rochester requested the Selectmen’s support to do the same in Carver. He presented a sample of the design for viewing. Forand has received support and approval from the Planning Board, the DPW and Agricultural Commission. DPW Superintendent John Woods has agreed to install signs.

Motion to approve by Clarke. Hewins 2nd. Approved 5-0-0

SRPEDD: Regional Transportation Plan

Paul Mission, Transportation Planning Manager, presented a draft of the Goals and Objectives for 2015. SRPEDD covers 27 communities south of Interstate 495. Plans are updated nationwide every 4 years to assess the existing systems and identify deficiencies for federal funded improvements. Hunter – Bridges are always a concern. Actively trying to improve bike access. Clarke – known concern for residents are 18 wheelers, would it be possible to redirect to preserve the Town roads. Hunter – would need state permission. Earth Removal is good at

demanding road repairs. Mission urged Town to make apply for Pavement Management program. Milanoski – we have submitted documents, estimating \$30,000.00.

Town Administrator Updates

Staffing update

30 applications have been received for advertised Custodial position, interviewing process is expected to begin later this week.

Assistant Town Clerk, Liz Nichols, has tendered her resignation after nine years of service.

Snow & Ice deficit

Milanoski has partnered with Peter Grey at the School to help, he is optimistic that deficit will be resolved by end of fiscal year.

Transmittal of Home Rule Petition Articles to general court and Board of Selectmen adoption

Governance Committee—requesting extension of terms

Town Administrator Evaluation

The Chairman read into the record the Selectmen's Evaluation Summary of the Town Administrator for 2014.

Summer Meeting Schedule

The Board of Selectmen anticipate incorporating several joint meetings with the School Committee into their schedule, during the upcoming months. Regular BoS meetings will be reduced to once per month as follows: May 19th, June 16th, July 21st, and August 18th. Additional meetings can be scheduled, if necessary.

Board of Selectmen Comments

Dunham –Per MGL Ch 150E the Selectmen need to be part of School Union negotiations. Need to contact School Committee and schedule joint meeting, to ensure involvement from beginning of process. **Clarke** – we should be establishing a regular meeting schedule which will include a quorum from each respective board, not necessarily all members. **Dunham** - Elections on Saturday. Those who need to can vote absentee until noon on Friday. Thanked all in attendance at Town Meeting for their support and urged all to attend next year, cast your vote and be heard.

Hewins – Polls are open Saturday from 8:00am – 6:00pm. New runner for Board of Selectmen. Get out and vote.

Clarke – add an agenda item to next meeting to set (3-4) goals for Town Administrator for new fiscal year, important for progress of Town. Invited residents to COA Open House sponsored by Friends of the COA at the Atwood House on May 9th from 9:00am - 1:00pm. "Civil War Living History" encampment to take place on East Bridgewater Green May 2nd from 10:00am – 4:00pm

Marrone – asked citizens to keep former Selectmen and Carver Treasurer Jack Franey in their thoughts while he battles illness. Thanked residents for giving her the opportunity to serve for the past (3) years. Really enjoyed working with and getting to know her co-members. Wished all election candidates good luck on Saturday.

Ward - Thanked both Hewins and Marrone for service and wished all luck at the Polls. Get out and vote.

Letter sent to School Committee regarding refusal of public use of school buildings

Office has not received a response to date, but School Committee has been very busy with contract negotiations. Allow more time. Letter was forwarded on March 20th.

Meeting Minutes of April 2, 2015

Motion to approve as amended by Clarke. Dunham 2nd. Approved 5-0-0

Meeting Minutes of April 7, 2015

Motion to approve by Clarke. Hewins 2nd. Approved 5-0-0

Motion to adjourn at 8:31 by Dunham. Hewins 2nd. Unanimous