

**Minutes of the Selectmen's Meeting of January 28, 2014**  
**Town Hall – Meeting Room #1 7:00pm**

Present: Chairman Michael O'Donnell, Vice-Chairman Jack Franey , Selectmen Sarah Hewins, Helen Marrone, Richard Ward, Administrator Michael Milanoski and Michele Doll

7:00pm –meeting called to order to begin regular business

**Jon Delli Priscoli of Edaville presented donation of \$10,000 to Roger Shores and Cory Ward representing the Young People's Alliance of Carver.**

**Update on Bike Path Committee**

Resident and committee member Jennifer Bogart provided handouts to Selectmen that included update on goals achieved and prospectus on future plans.

**Request to hold craft fairs: Dr. Irving Beveridge**

No action taken. Referred Dr. Beveridge to the Town Planner.

**Selectmen Comments**

**Ward** offered a brief update to residents on current economics of cranberry industry, as described in letter from Cranberry Marketing Committee. Ward also gave an update on meeting with South Shore Housing Authority and HallKeen Management regarding maintenance and other ongoing issues at Meadowbrook Way. Detailed information was not offered, as to guard the privacy of residents.

**Hewins** advised residents of YPAC fundraiser at the Frosty Dog on Saturday February 8<sup>th</sup> at 3:00pm.

**Town Administrator Update**

**1. Financial Update, FY15 Budget Process**

Carver will get an estimated \$50,000, in new state aid.

Also, expected is \$225,000 in new growth revenue

Anticipating 2 or 3 other sources of new revenue

The town has already exceeded allotment for snow removal

The town will need to subsidize NCWD out of operating budget

**2. Financial Planning Advisory Committee to Town Administrator**

Policies need to be established for FREE CASH

The town needs to work towards 'the best rating we can' to prove that it is a good financial risk.

**3. Status FY13 Audit**

Expecting Audit for FY13 to be available for presentation at 2<sup>nd</sup> meeting of February or 1<sup>st</sup> meeting of March

**4. DOR – Financial Management Review**

Vote to request an update

Motion by Ward. Marrone 2<sup>nd</sup>. Franey recused himself. Approved 4-0-1

**5. IT Audit/ Assessment Consultant**

Carver is extremely lacking in technology. The school has completed an IT audit and Milanoski urged the Selectmen to have the Town complete its side of report with same provider.

Motion by Franey to allow Town Administrator to contract up to \$10,000 for IT audit. Marrone 2<sup>nd</sup>. Hewins recused herself. Approved 4-0-1

**6. Update on Council on Aging Fundraising, including Friends of C.O.A.**

Milanoski reviewed documents provided by C.O.A. Director regarding funds received and deposited. He has found no items of concern, but would like to see a more detailed accounting and establish better cash management policies in the future.

Friends of the C.O.A. is an independent group, which the Town has no authority over.

**7. Water Truck parked at Town Hall**

Inquiries confirmed that the vehicle has been used regularly. Vehicle was purchased under contract with NCWD management company, and will be stored in DPW garage in the future.

**8. Scheduling Facilitator with BoS**

Milanoski presented (2) dates to Selectmen for potential open meeting with Jeff Nutting.

**9. Borrego Solar Project – Great Meadow Drive**

This is still a pending litigation which allows for additional public hearings in the future. Court proposed modifications to be consistent with new zoning by-laws: downsize by 30% and increase buffer to 200'. Abutters have 30 days to file appeal, if new building permit is issued.

**10. Police Department**

(2) major arrests made - intent to distribute.

Chief Duphily announced a press release has been issued regarding the Anonymous Tip line that has been established: 508-866-2000 ext 9, callers can also be directed by phone system. The Chief also announced a Mobilizing the Community meeting taking place at CMS Library February 4<sup>th</sup> at 6:30.

**11. Fire Department**

Chief Weston applied and received \$116,000 grant, to be used in purchase of (7) pallets of new firehose. Old hose to be gifted to a more needy community. New recruit training to start on Saturday.

**12. MSBA**

Carver is on list to be invited to apply tomorrow, January 29<sup>th</sup>. Conservation, Planning and Board of Health to explore feasibility of other sites and forward to Collins Center. Milanoski has a conference call scheduled for Friday January 31<sup>st</sup>.

## **Licenses & Permits**

- 1. Best Buddies Challenge – Saturday May 31<sup>st</sup>**  
Motion by Franey to approve. 2<sup>nd</sup> Ward. Approved 5-0-0
- 2. Cape Cod Bass – Sampson's Pond – Sunday July 20<sup>th</sup>**  
Motion by Franey to approve. 2<sup>nd</sup> Ward. Approved 5-0-0
- 3. Farmers Market – Shurtleff Park – June 15<sup>th</sup>-October 26<sup>th</sup> 11:00am-5:00pm**  
Motion by Franey to approve. 2<sup>nd</sup> Hewins. Approved 5-0-0

## **Minutes January 7, 2014 and Minutes January 14, 2014**

Motion by Franey to approve. 2<sup>nd</sup> Ward. Approved 5-0-0

## **Unanticipated Topics**

N/A

## **Next BoS Meeting – February 11, 2014 at 7:00pm**

## **Public Comments**

Residents affected by the pending Borrego Solar Project spoke in opposition of the possible re-instatement of permit, as they feel the town by-Laws have still not been met through the new plans submitted. Many feel the town should be doing more, to relieve the financial burden of the residents.

Resident Rich Kaiser requested meeting with Town Administrator regarding Meadowbrook Way concerns.

Jane Forrester of Lincoln Circle offered to speak openly to children and parents concerning the affects of drug addiction, noting she has a son who is permanently incapacitated due to long term drug use.

**Motion to adjourn by Franey at 8:55pm. 2<sup>nd</sup> Ward. Approved 5-0-0**