

Minutes of the Selectmen's Meeting of July 23, 2013
Town Hall – Meeting Room #1 7:00 pm

Present: Selectmen Sarah Hewins, Helen Marrone, Richard Ward, Vice-Chairman Jack Franey, Elaine Weston; Absent: Chairman Michael O'Donnell

Franey led the audience in the Pledge of Allegiance.

Executive Session

Motion by Marrone pursuant to MGL Chapter 30A, section 21(a)(2) that the Board go into Executive Session to conduct strategy for negotiation of a contract with the Police Chief Marc Duphily and to return to open session. Second by Ward. Roll call vote: Yes: Franey, Ward, Marrone, Hewins.

Return to open session at 7:10 pm

Ward read a letter from the NHL thanking the Carver Police Department for their efforts for the 2013 Stanley Cup Final-related counterfeit enforcement in Carver.

Ratify Contract Police Chief Marc Duphily

Motion by Marrone, second by Ward to accept the contract with the Police Chief as amended. Vote 4-0.

Swearing in ceremony of Police Chief Duphily was performed by Town Clerk Lynn Doyle and the Board of Selectmen all congratulated him.

Chief Duphily thanked his family, co-workers and citizens and looks forward to serving Carver as Police Chief.

5 minute recess

Acceptance of Fire Department grant and approval of grant fund account

Chief Weston explained the purpose of the fund and the grant. He also explained the need for the Polaris vehicle in the fleet. He asked that the Polaris Rescue UTV Fund be created and the \$10,000 grant to be accepted. If when purchasing the UTV additional grants come in toward this, it will go into this fund. Beyond the \$10,000 the Howard Maxim Foundation may also grant additional funds. Motion by Ward to establish the fund, second by Hewins. Ward mentioned that this would be useful especially in the State Forest. Marrone questioned if the Maxim Fund would be donating the additional money needed for the vehicle. Weston replied that he has applied for an additional grant for the balance of the funds needed to purchase the vehicle. Franey questioned what the Maxim Foundation is. Weston stated they establish college scholarships to citizens in surrounding towns and occasionally they will supply funds to emergency entities. The vehicle will be housed in Station 1 or 3 and the trailer will be housed outside. Vote 4-0. Motion by Hewins to accept the grant, second by Marrone. Vote 4-0.

He announced that the Carver Fire Department Honor Guard will be at the August 1st Red Sox Game representing Carver.

Appointment of Nancy Magnussen to the Board of Registrars

Town Clerk Lynn Doyle explained the Board of Registrars and why she would like Nancy appointed as it is a large part of the Records Technician position. Motion by Ward to appoint Nancy Magnussen to the Board of Registrars, second by Hewins. Vote 4-0.

Approval for Collins Center to begin permanent Town Administrator Search

Hewins recused herself from the discussion. Franey stated that he attended the Finance Committee meeting and secured the \$7,000 funding needed. Motion by Ward to approve Collins Center for the Town Administrator search, second by Marrone. Vote 3-0.

Approval of minutes of May 13, 20, 28 and June 3 & 11

Motion by Marrone to table the approval of minutes to the next meeting, second by Ward. Vote 4-0.

Franey would like to have Chief Duphily to come to the next meeting for his pinning.

Motion to adjourn at 7:45 pm. By Ward, second by Hewins. Vote 4-0.