

**Minutes of the Board of Selectmen Meeting of December 20, 2016
Town Hall – Selectmen’s Meeting Room #1, Second Floor 7:00pm**

Present: Chairman Ronald Clarke, Vice Chairman Alan Dunham, Sarah Hewins, Helen Marrone, arrived at 7:10pm, Dave Robertson, Town Administrator Michael Milanoski (TA) & Kari Poudrier.

Meeting was called to order at 7:00 pm.

Pledge of Allegiance, Community Prayer, Announcements & Review of agenda were done.

Public Comment Period:

Nancy Ryan – Thanked everyone who volunteered and donated to the Santa for Senior’s making it their biggest year ever.

Report and Recommendations of the Tax Relief Committee

The majority of the Tax Relief Committee members were present.
Chair Ronald Clarke also a member of the Tax Relief Committee discussed the recommendations by the Tax Relief Committee asking to reserve time at the Annual Town Hall Meeting.

Bill Duggan – Gave an update regarding Home Rule Petitions noting that other towns have passed on this topic.

Al Winters – Would like the senior residents to have more access to information regarding tax relief they may be eligible for.

Dunham made a motion to reserve time at the Annual Town Hall Meeting for the recommendation of the Tax Relief Committee to be heard, 2nd by Robertson.

VOTED: 4 - 0

Marrone abstained as she was not present during the discussion

Town Administrator Update

Citizens Petitions listed time reserved for Annual Town Hall Meeting

South Shore Community Action

YPAK

MASSDOT- Rochester Road Bridge

Update on SRPEDD regional electricity program - Tabled

Update on New Elementary School Progress

Progress pertaining to the placement of foundations and footings has been made. The project continues to be on schedule and still within budget.

Update on Fire Station Progress

The station is on schedule to be operational on January 15, 2017. The open house for the station will be either on the 1st or 2nd week in April, 2017. This project came in under budget.

The TA noted the following budget updates:

Capital Outlay Budget – drafted and submitted

Town Departments are currently working on their budgets

School Committee is looking at a 1.1 million dollar deficit for FY18.

Town requested to work with the teachers union in order to eliminate any layoffs. That request was declined by the Teachers Union.

Board of Selectmen Update:

Robertson - Acknowledged and thanked all members of the service during this holiday season

Marrone – Thanked all volunteers who helped the Council on Aging Committee efforts and wished all a Merry Christmas, Happy Hanukkah and a Happy New Year

Hewins – Thanked all the people involved with the Food Pantry as well as Shane Give Thanks, she also wished everyone a Merry Christmas, Happy Hanukkah and a Happy New Year

Dunham – Noted the Town was found not at fault regarding a complaint filed by an officer. That ruling came back from Department of Labor Town on December 12th. He wished everyone a Merry Christmas & Happy Hanukkah also remembering the servicemen not at home.

Chairman thanked all volunteers and their efforts given to the Shank Give Thanks charity. He also wished everyone Happy Holidays.

Deed to acquire land from Carver Sportsman's Club

Marrone made the motion to approve the land conveyance Deed voted on at Annual Town Meeting to Carver from the Sportsman's Club in exchange for the club access asphalt driveway, 2nd by Dunham

VOTED: 5 – 0

Review of Committee Handbook:

Tabled to January 5, 2017 meeting

Urban Renewal Process Review:

Dunham noted the next RDA meeting will be meeting on Dec. 27th to review and approve the process proposal noted below:

Urban Renewal Plan Hearing Process is to be held in an orderly fashion as noted:

1. RDA
2. Planning Board (for consistency with master plan)

3. Carver residents who own land/property within the proposed urban area, with first priority to residents in the URP
4. Non Carver residents with property within the URP
5. Carver residents outside the URP
6. Plympton residents
7. Anyone other person(s) who would like to speak

5 minutes per person not counting any questions BOS may have

No shouting or outburst from the audience (must follow Carver Code of Conduct)

No name calling or insults

Anyone who validates will be asked to leave by the Chairman

Next hearing date will be held Thursday, January 5, 2017

TA noted the potential Development Agreement plans is taking steps creating revenue and new jobs. The plans were at no expense to the Town. TA asks the BOS to take a look at the process and its benefit to the community. Dunham also asked the Board to read the agreement before the Public Hearing to be informed to answer questions

Marrone made the motion to approve and amend the original version of the Urban Renew Plan Hearing Process, 2nd by Robertson.

VOTED: 5 - 0

Minutes/Licenses/Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting: None

Minutes of 12/6/16:

Dunham made the motion to approve the meeting minutes of 12/6/16 with amendments noted made, 2nd by Marrone

Hewins noted a change needed to be made to correct name spelling from Carliann Hamilton to Harley Anne Hamilton

Hewins also noted language should be changed to read "local agriculture mentioned this because keeping our agriculture local improves our food security".

VOTED: 5 - 0

One Day Special License:

Dunham made the motion to approve the One Day Special for the Carver Sportsman's Club, Annual Game Supper being held on Jan. 27, 2017 from 6 pm to midnight 2nd by Robertson.

VOTED: 5 – 0

8:15pm

Motion to go into Executive Session by Clarke to discuss strategy with respect to collective bargaining negotiations with unions (Clerical, DPW, Dispatchers, PEC/IAC-Health Care, Police) and for non-union negotiations and with all non-union personnel not under contract, and strategy for litigation, Solar Pilots as authorized by Town Meeting, and for purchase, exchange, sale lease or value of real estate that may have a detrimental effect on the bargaining position of the town if held in open session, to review Executive Session Minutes and to reconvene in open session, 2nd by Dunham.

Voted: 5 - 0

Role Call

Marrone

Hewins

Clarke

Robertson

Open Session: at 8:30 p.m.

Motion to adjourn at 8:30 pm by Hewins, 2nd by Marrone

VOTED: 5 - 0