

Carver Board of Selectmen Meeting Minutes
Carver Town Hall, 2nd Floor
December 19, 2017 - 7:00pm

In Attendance: Chairman Alan Dunham, Vice Chairman Ronald Clarke, Sarah Hewins, Helen Marrone, Dave Robertson, Town Administrator Milanoski (TA) & Maureen Nissen

Chair led the meeting with the Pledge of Allegiance and Clarke read the community prayer.

Citizens Participation: None

Recognition of Girl Scouts - The Board of Selectmen recognized the Carver Girl Scouts for their contributions to the Carver Community. Rebecca Dion, Lauren Todd & Violet Perkins renovated the Animal Holding Facility and placed donation bins at the Town Hall and the Library. Grace Rizzuto & Isabelle Pompei held after school life skill classes for MHS students.

Swearing in of new Police Officer: Chief Dumphily introduced new officer Jeremy Farquharson and gave a brief overview of his background and qualifications. Town Clerk, Lynn Doyle performed the swearing in ceremony.

Appointments: Harley-Anne Hamilton spoke to the board why she is interested in being a member of the Agricultural Commission.

Motion by Clarke to appoint Harley-Anne Hamilton to the Agricultural Commission, second by Hewins. Vote 5-0

Jim Hoffman gave an overview of his qualifications and why he is interested in being a member of the Recreation Committee.

Motion by Clarke to appoint Jim Hoffman to the Recreation Committee, second by Hewins. Vote 5-0

The Board discussed the qualifications of John Cotter and Bill Duggan to be members of the Carver, Marion, Wareham Regional Refuse Disposal District.

Motion by Marrone to appoint John Cotter and Bill Duggan to the Carver, Marion, Wareham Regional Refuse Disposal District, second by Robertson. Vote 5-0

Town Administrator Update:

Update on FY19 Budget: TA presented a balance FY19 budget.

Capital Building Project:

Elementary School Building project is running on time and on budget.

Middle High School Accelerated Repair project is moving forward to completion.

Sports Complex at MHS is having their next meeting on Thursday 12/21 at 6PM. Chair Dunham encouraged people to participate in this important project. They are looking for public input on grass vs. turf.

Council on Aging Community Center project – TA and Carole Julius will be forming a committee by the first of the year.

Police Strategic Plan – TA and the police Chief Marc Duphily are working together on a report that should be done by the end of January. Clarke suggested that the consultants for the report be present for the presentation.

Board of Selectmen Update:

Robertson: during this Holiday Season remember our service people, send a card or note.

Hewins: Carver Girl Scouts are so important to the Town of Carver and how much hard work they do for our town.

Marrone: Happy Hanukah, Merry Christmas to all and be safe.

Clarke: reminding people that the taped Board of Selectmen meetings can be seen on your computer under Area 58. Happy Hanukah and Happy Holidays to all.

Dunham: both the Boy and Girl Scouts do so much for the Town of Carver and are very much appreciated. Please remember to donate to the Food Pantry. Happy Hanukah and Merry Christmas to all.

Chapter 61A: A.D. Makepeace-portion on Wenham Road Map 107 Lot 1-4 Motion to exercise 1st right of refusal made by Clarke, second by Hewins. Vote 5-0

2018 Board Of Selectmen License Renewals: Motion to approve all 2018 licenses contingent upon payment of taxes made by Hewins, second by Marrone. Vote 5-0

Put vacancies on 4/28/18 Annual Town Meeting Ballot: Motion to approve putting the following vacancies on the April 28, 2018 Annual Town Election ballot – Library Trustees & Redevelopment Authority made by Marrone, second by Clarke. Vote 5-0

Minutes/Licenses/Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting:

Minutes of 11/28/17: Motion to table minutes of 11/28/17 made by Clarke, second by Robertson. Vote 5-0

One Day Special License: Carver Sportsman's Club Annual Game Supper 1/26/18 noon-midnight. Motion to approve made by Clarke, second by Marrone. Vote 5-0

Sampson's Pond Parking Permit requests:

Eastside Sport Fishing Club 7/29/2018 5:30-11:00am

Urban Bass Fishing League 5/20/2018 6:00-3:00pm

Northern RI Bass Anglers 5/12/2018 6:00-4:00pm

Motion to approve all three Sampson's Pond Parking permit requests made by Clarke, second by Marrone. Vote 5-0

Next Meeting: 1/16, 2/6

Hewins recused herself and left the meeting

Motion to adjourn to Executive Session at 8:15pm to discuss strategy with respect to collective bargaining negotiations with Police Union that may have a detrimental effect on the bargaining position of the town if held in open session, and to reconvene in open session for purpose of adjournment, made by Clarke, second by Marrone.

Roll Call: Affirmative: Clarke, Marrone, Robertson & Dunham.

Motion to adjourn made by Clarke, second by Marrone @ 8:35pm.