

Carver Board of Selectmen Meeting Minutes
Carver Town Hall, 2nd Floor
March 12, 2018 - 7:00pm

In Attendance: Chairman Alan Dunham, Vice-Chair Ronald Clarke, Sarah Hewins, Helen Marrone, Dave Robertson, Town Administrator Milanoski (TA) & Elaine Weston

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

Citizen Participation: William Sinclair in regards to the Redevelopment Authority (RDA)– Chair stated he should state his comments at the beginning of the RDA meeting instead of using this platform.

Recognition of Public Safety and Operations and Maintenance Personnel for work during the Winter Storm. The emergency response by the EMS, Police, Fire, Operations & Maintenance Director and Deputy Director did an outstanding job organizing their staff and working together to keep the roads cleared and residents safe. This demonstrates the team effort that exists throughout the town. TA would like the Board to think about how we can thank them for their efforts during this unusually devastating storm.

Chair read a letter received from a resident who used the warming facility during the storm.

Hewins agreed that everyone showed their teamwork during this storm.

Robertson stated that the emergency response teams all left their families to respond to the needs of the town.

Marrone stated the people that reached out on social media to help others was amazing.

Clarke stated the new Chinese food restaurant was offering free food and it showed how the town really cares.

TA would like to work with the Finance Committee to do a reserve appropriation to hire short – term labor that is beyond the ability of the operations and maintenance department. Motion by Clarke to come up with money to help get the town cleaned up, second by Hewins. Vote 5-0.

Chair urged residents to stay off the roads so the Operations and Maintenance crew can effectively and efficiently clear the roads. Driving on the roads causes the snow to compact on the roads resulting in not being able to remove snow efficiently.

Annual Town Meeting Warrant review and approval

Article #1: Annual Town Report: Motion to approve by Marrone, second by Clarke. Vote 5-0.

Article #2: Supplemental Appropriations for FY 18: Motion to table by Clarke, second by Hewins. Vote 5-0.

Article #3: Allocation of funds from FY 18 Free Cash: It is anticipated that money may need to be moved to the Special Education Reserve. TA would like approval to do that. Motion to approve by Clarke, second by Hewins. Chair would like separate articles for each project of the sports complex, police station and council on aging relocation. TA suggested taking the sports complex out of this article and putting it into article #6 with the rest of the funding. Where there are two funding sources, it can be more straightforward if they are put together. Clarke & Hewins would like letters next to each item. Motion by Marrone to remove the sports complex from free cash and putting it with article #6 and letter each item & acknowledge that \$37,030 in special education reserve fund may need to be funded, second by Clarke. Vote 5-0.

Article #4: FY 19 Operating Budget & Enterprise Funds, Stabilization funds and OPEB trust: Motion to approve by Clarke, second by Robertson. Vote 5-0.

Article #5: Capital Improvements budget: Motion to revise article to be split out into three parts and each item lettered by Hewins, second by Marrone. Vote 5-0.

Article #6: Community Preservation Committee: Motion to add free cash amount of the Middle High School Track and Field into the article. Motion by Marrone, second by Robertson. Vote 5-0.

Article #7: Revolving Funds: Motion to approve by Clarke, second by Hewins. Vote 5-0.

Article #8: Zoning Articles: Motion to table by Clarke, second by Marrone. Vote 5-0.

Article #9: Senior Tax Relief: Motion to approve by Clarke, second by Marrone. Clarke withdrew his motion and made a new motion to table by Clarke, second by Hewins. Vote 5-0.

Article #10: Money Petition articles: Motion to approve by Marrone, second by Clarke. Vote 5-0.

Article #11: Non-Money Petition article: Motion to table by Clarke, second by Robertson. Vote 5-0.

Town Administrator Update:

Council on Aging (COA) Update on Addition: The public hearing is scheduled for March 14th at 7pm which will be held at the Library. All of the COA uses are intended to be on the first floor.

Police Station Building: The first meeting was held this week. An RFP is being prepared and visits to other police stations are being scheduled.

Carver Marion Wareham Regional Refuse District Update: A lot of research is being done on finances, timesheets and operations. The operations of overspending needs to be addressed and the entity needs to be able to operate in an affordable way and fees need to be negotiated. Covanta can only burn 1 million tons and they currently process 7 million tons of which over 3 million are being sent out of state. The brush and leaf component has been closed. Many

people that owned horses were dumping animal waste on a weekly basis which caused many problems. The towns are also looking at a brush/mulching program and there won't be a hazardous waste day this spring. It is possible there may be one in the fall. Commercial uses have been abusing operations and the towns are working on trying to prevent that. Seamass has offered to come to each community to help with outreach for the residents and with the transition.

Robertson stated that TA has taken the lead on this issue and the amount of work and time expended is amazing.

TA stated that a license plate reader and cameras will be installed into the facility.

Board of Selectmen Update:

Robertson: None

Hewins: None

Clarke: COA public hearing 3/14 at 7pm at the library. Edaville Railroad will be opening 4/7.

Marrone: USA Fitness has been purchased by a Carver resident and many carver residents are employed there. She would like to see local business supported.

Dunham: COA public hearing 3/14 at 7pm in the library-it will be taped but not live.

Approval to join Mass Tort litigation – the consortium of Mass Opioid Litigation Attorneys to file suit against pharmaceutical manufacturers and distributors to hold them accountable for flooding our community with opioids. Motion to approve by Clarke, second by Hewins. Vote 5-0.

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

Minutes of 2/6/18: Motion to approve by Clarke, second by Marrone. Vote 4-0-1 (Dunham abstain)

Minutes of 2/27/18: Motion to approve by Robertson, second by Hewins. Vote 3-0-2 (Marrone & Clarke abstain)

Approval of Fishing Tournament at Sampson's Pond: Rod Jockey's 9/15/18 by Clarke, second by Marrone. Vote 5-0

Next Meeting: 3/20, 4/3

Motion to adjourn at 9:05 pm by Robertson, second by Hewins. Vote 5-0.