

Carver Board of Selectmen Meeting Minutes
Carver Town Hall, 2nd Floor
April 3, 2018 - 7:00pm

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

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

Citizen Participation:

Nancy Ryan: Voiced heartfelt concerns on the proposed plan for the Council on Aging addition to the Library.

Marriane Prescott: Would like to see Annual Town Meeting warrant article 5 Part C (addition to the library) removed from the Capital Plan and would like to have a feasibility study done.

Bob Belbin: Asked for no more funds of the \$25,000 allocated at the last town meeting to be spent.

Corneleus Shea: Looking to obtain the Police Station Feasibility Study. TA clarified the process that the strategic plan has to come before the feasibility study so the needs of the department are known- all other buildings in town are done like this and this is the normal process.

Annual Town Meeting Warrant review and approval:

Motion to reconsider Article #5 by Clarke, second by Marrone. Vote 5-0.

Motion by Clarke to delete and replace Part C & D of Article 5 as set forth below:

Part C Borrowing Authorization – Library HVAC system:

To see if the Town will vote to appropriate the sum set forth below for the purposes indicated, including all incidental and related costs and cost over-run contingency:

Replacement of the Library HVAC system, repair and upgrade and associated repairs to the building \$1,100,000;

Part D: Borrowing authorization – Police Station:

To see if the Town will vote to appropriate the sum set forth below for the purposes indicated, including all incidental and related costs:

- Police Station building, design, construct, furnish, equip: \$4,900,000

Second by Robertson.

Clarke spoke on the public meeting that was held in regards to the council on aging addition to the library – he felt attendees were disrespectful at the meeting and thanked Bill Harriman and all the volunteers on the committee for their work toward this project.

Marrone asks that everyone take a step back before making hateful comments on social media. Everyone is doing the job they were asked to do and she supports the seniors, many of the comments were not showing the true picture of what is happening at the meeting. The future generation is watching and they will emulate what we do.

Vote 5-0

Motion by Hewins to amend Article #5 to include money to do a feasibility study on a new Council on Aging for 5 locations.

The motion was not seconded.

Chair asked that the Board consider for the May agenda the formation of a COA feasibility Study Committee to potentially include number of members, scope and timeline.

Article #5 Section A & B have had revisions by Bond Counsel. Part A: \$655,000 & \$30,000 cannot be used for any other purpose. Part B: money going back into the Capital Stabilization Fund.

Motion to approve sections A & B as presented by Marrone, second by Hewins. Vote 5-0.

Motion to approve Article 2 by Hewins, second by Robertson. Vote 5-0.

Article 3 amended to add wording from Town Counsel to allow Board to get temporary construction easements for the water line if needed for the North Carver Water District.

Motion to incorporate the easement language by Robertson, second by Marrone. Vote 5-0.

Article 4 Part D amended to include budget article numbers. Motion to recommend changes in Part D by Clarke, second by Marrone. Vote 5-0. Part A Vote 4-0-1 (Hewins does not agree with the Town Hall organizational chart portion of Appendix A, but does approve of the remainder of Appendix A, i.e. paying employees)

Article 5 Motion by Clarke to approve the recommended changes, second by Robertson. Vote 5-0.

Article 7 Motion by Clarke to approve the recommended changes, second by Marrone. Vote 5-0.

Article 8 presented by Stephen Cole, Director of Planning: These include artificial lighting, battery storage, ground mounted solar setbacks, regulations for recreational use marijuana establishments.

Motion by Clarke to break these 5 sections separated out into 5 different articles, second by Marrone. Vote 5-0.

Article 13: Home Rule Petition Articles: Motion to recommend by Clarke, second by Robertson.

Marrone questioned what other relief is there to seniors. Clarke stated that taxes can be deferred by the Tax Collector. She would like to see the residents vote because the young people are also struggling. Vote 5-0.

Article 14: Motion by Hewins to recommend, second by Robertson. Vote 5-0.

Article 15: Clarke motion to not recommend, second by Hewins. Vote 5-0 to NOT recommend.

Clarke stated that this is the fiscal policy that the auditor commended the town for being above our peers and this has allowed the town to have a healthy fiscal bottom line. Money has been put into specific, fixed areas and the intent after this year is to work on the operating budget in the town.

Clarke modified motion to vote to recommend article #15, second by Marrone. Vote 0-5 all opposed.

Motion to authorize the warrant for Town Meeting subject to Town Counsel Final edits and Finance Director Final edits as well as modifications from the Finance Committee and Planning Director by Clarke, second by Marrone. Vote 5-0.

Town Administrator Update:

Storm Cleanup: Town has hired a company to assist Operations and Maintenance with Town clean up and we are anticipating getting some federal support. The Rochester Road Salt Shed will be open this weekend and next weekend for residents to bring in brush from the storm 7am - Noon

Police Station Building: Owners Project Managers bid is out and opening is April 19.

Carver Marion Wareham Regional Refuse Disposal District Update: Meeting last night – there is misinformation on social media. There are significant financial deficiencies on how this has been run over the years. The two facilities will consolidated into one and fees for service are being looked into for the Marion facility. A fee schedule is being looked at to cover operational costs. The tipping fees are \$80/ton and Carver has not had to pay these in the past. The town is looking to get a group price for a hauler for the residents. The DEP has offered assistance and are producing an RFP and it will be an open and transparent process. The license requirements will need to be met by all haulers.

Robertson stated that they are concerned that the consolidation will not be able to handle the traffic increase and they are looking at redesigning the layout.

Board of Selectmen Update:

Robertson: Thanked Helen for her service

Hewins: Reminded people to come to Town Meeting 4/24 & thanked Helen for her kind words.

Clarke: Reminded people that Edaville Railroad opens 4/14 & Town Election 4/28 & thanked Helen for her service.

Marrone: Feels she has accomplished most of what she has set out to do. She hopes she was a strong part of bringing the town together again. She believes her biggest accomplishment is bringing prayer to the board no matter what your faith, that it has brought calm to the board.

Dunham: Announced opening on the Old Colony Regional Voc. Tech HS. Thanked Helen and has learned a lot from her.

Town Administrator Performance Evaluation: Each year the Board conducts a performance review of the TA. Each member completes an evaluation and has a one on one meeting with him. The evaluation is made up of 5 sections:

1. Fails to Meet Expectations
2. Needs Improvement
3. Meets Expectations/Average
4. Exceeds Expectations
5. Far Exceeds Expectations

The numerical ratings for each sub category are then averaged to give the rating for the section. The ratings from the members are then averaged to give a final score for each section. Finally, all of the section scores are averaged to give a final score of the evaluation.

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

One Day Special License Request: USA Fitness 4/13/18 & 4/14/18 5pm-9pm: Motion to waive the \$30 per day fee by Marrone, seconded by Clarke. Vote 5-0.

Motion to approve the two one-day licenses by Clarke, seconded by Marrone. Vote 5-0

Minutes of 3/20/18: Motion to approve by Clarke, second by Hewins. Vote 5-0

Next Meeting: 4/24-Annual Town Meeting, 5/15, 6/5, 6/26, 7/31, 9/4

Motion at 9:15 pm by Clark to go into Executive Session pursuant to G.L. c. 30A, §21 (a)(3) if discussing the matter in open session with respect to non-union negotiations and with all non-union personnel (Town Administrator's Contract) 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, second by Robertson. Roll call: affirmative: Robertson, Hewins, Marrone, Clarke & Dunham.

Motion to adjourn at 9:45pm by Clarke, seconded by Robertson. Vote 5-0