

Carver Board of Selectmen Meeting Minutes  
Carver Town Hall, 2<sup>nd</sup> Floor  
February 19, 2019 - 7:00pm

In Attendance: Board of Selectmen – Chairman Ronald Clarke, Vice Chairman Dave Robertson, Alan Dunham, Sarah Hewins, Mark Townsend, Town Administrator Michael Milanoski & Elaine Weston

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

**Citizens Participation:** Boy Scouts from Troop 48: Ben & Alex Diogenes, asking to be on the next agenda to present their Eagle Scout projects:

Ben: Clean-up of John's pond along with installation of picnic benches & clean-up of branches and possibly new signage.

Alex: Development of two horseshoe pits and bocce ball court behind the Council on Aging

Bob Belbin: In regards to the Council on Aging and purchasing information

**Class II Hearing:** Tony Lombardo d/b/a Scrub-It Car Wash: Looking to display 5 cars on the side of the lot against the fence. Selectmen would like prior approval from Fire/Building Commissioner as well as a plan showing where cars will be on the site. Conservation Agent should also be consulted. Motion to continue hearing until March 5, 2019 by Dunham, second by Townsend. Vote 5-0

**Town Administrator Update:**

**10-year Forecast** FY19-30 dated 2/11/19 (revised due to new figures and outcome). Net State Aid to Carver currently down-\$63,275 from forecast. School funding up \$580,666 per forecast at 2.44% increase year over year (Town \$245,317). Health Care is budgeted at 9% increase (this comes out of the 2.44% increase before salary changes)

**Police Station and Recreation Complex update:** Community Preservation Committee will be meeting on 2/28 for public hearing. The Recreation Committee will be making a presentation and requesting \$600,000.

**Presentation of preliminary Town Meeting Warrant, followed by discussion of warrant:** TA is requesting to have the Community Preservation Article be the first article at Town Meeting on the Warrant since it is a high profile article for residents. Dunham stated if the Community Preservation Committee approves the Recreation Committee plan and funding he sees no problem with it. Chair would like to discuss at the next meeting. Robertson stated it would most likely be younger families coming to vote on the playground and may have daycare issues if it is further into the meeting. Hewins and Townsend would like to see less bundling of the articles. Hewins would also like to put back the phrase or take any other action relative thereto at the end of each warrant article because this gives back more control to town meeting orders.

**Town Meeting Date:** School Committee will not be voting on their budget until March 11 and the budget needs to be set one month before Annual Town Meeting. The date of Town Meeting will need to be changed. Motion that subject to confirmation of Town Counsel, Town Clerk and the Moderator, the date will be changed to one of the following dates, April 22, 24 or 23 by Dunham, second by Robertson. Vote 5-0

**Final Carver Capital Plan FY 20-29 as approved by the Capital Outlay Committee-** No Changes

**Proposed Town Operating Budget for FY20:** Finance Committee will be meeting on Feb. 21: Outside Operations- Operations & Maintenance, Veterans. This should complete the budget process. They will not meet with the school since they will coming before the Selectmen.

The public & Selectmen are welcome to attend. The recommendation of the Finance Committee will come back to the Board for vote. All meetings are being filmed.

**Marcus Atwood Deed Update:** Savery Moore asked questions about the historic component of using the property for public use when discussion came up of using the Marcus Atwood House for another use. When Town Counsel looked at the deed, they found that Town Meeting didn't properly vote on the use. An affidavit was filed by Town Counsel giving the public notice that the Town has invested money into the building and it is the intent that Carver exercises domicile over the property starting in 1975 which will not allow the deed to be cleared for sale. However, if we wanted to use the property for something other than public use, it would need to go to Town Meeting for vote.

#### **Board of Selectmen Update**

**Schedule Board to tour Old Colony Regional Voc. Tech . High School:** Weston to schedule a date for Board to attend.

#### **Applications for appointments to the Community Preservation Committee (CPC) :**

Member Fran Mello – it was oversight that her re-appointment was not formalized on 6/30/17, Chair recommends re-appointment of Fran Mello by the Board as she has attended every meeting. Motion to appoint Fran Mello to CPC by Dunham through 6/30/2020 second by Hewins. Vote 5-0

Judy Ward was a Conservation appointment to the CPC. At the time of her resignation, Gail Nauen was appointed as the Conservation representative. Town Counsel has notified the Town that a member of the Conservation Commission must be their rep, not just anyone they appoint. TA is requesting to appoint Gail Nauen as the second opening for Selectmen's appointment for a term ending 4/30/19. Motion by Dunham to appoint Gail Nauen as the second Selectmen's rep for the CPC, second by Robertson. Vote 5-0.

**Robertson:** Robert Merritt Public Service Award will be open March 1 & is proud of the Scouts giving back to the community

**Hewins:** Gives credit to the Boy Scouts as well as the Girl Scouts & has been to many Eagle Scout Ceremonies

**Townsend:** Plymouth Area Substance Abuse Collaborative – Caring Crusaders from Carver has worked hard to grow their group. He would like them to come to a meeting in May. Office hours are next Tuesday 5-6

**Dunham:** None

**Clark:** Reviewed Town Administrator Evaluation timeline.

**Minutes/Licenses/Topics not reasonably anticipated 48 hours in advance of meeting:**

Minutes of 1/28/19- Motion to approve by Dunham, second by Townsend with revisions. Vote 5-0

Motion to approve minutes of 2/4/19 by Robertson, second by Dunham. Vote 4-0-1 (Hewins abstain)

South Shore Race Management: Motion to approve Old Home Day 5-mile road race 8-9:30am with approval of all Public Safety officials by Robertson, second by Dunham. Vote 5-0

Next meetings: 3/5, 3/19, 4/2, 4/16, 5/7, 5/21, 6/4, 6/18, 7/2, 7/30, 8/6, 9/3, 9/17, 10/1, 10/15, 11/5, 11/19, 12/3, 12/17

Motion to adjourn at 8:05pm by Dunham, second by Townsend.