

Carver Board of Selectmen Meeting Minutes
Carver Town Hall, 2nd Floor
August 24, 2018 - 7:30am

In Attendance: Board of Selectmen –Chairman Alan Dunham, Vice Chairman Ronald Clarke, Sarah Hewins, Dave Robertson, Mark Townsend. Town Administrator Michael Milanoski (TA) & Shelby Blair

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

Citizens Participation: None

Suicide Prevention Month – September: Townsend wanted to bring awareness to the Board that next month is “Suicide Prevention Month”. Townsend read off the proclamation. Motion to approve September be recognized and September 10th being recognized as the specific day.

Motion by Clarke to approve, second by Hewins. Vote 5-0.

Consideration and vote to appoint new Police Officers: Chief Duphily explained how his department went through the hiring process and highlighted why the three new Officers were chosen. He introduced each one by one, Al Silva, Brandon Rudolph and Joshua McDermott. Board welcomed them and Robertson questioned each why they chose Carver. They all expressed that Carver is a great and strong community to be a part of.

Motion by Clarke to appoint all three as officers, second by Hewins. Vote 5-0.

Appointment of Special Police Officers: Patrick Charrette and James Jepson. Chief Duphily explained that these officers are already Full-Time officers and would be a great fit for the Town’s needs.

Motion by Clarke to appoint both as Special Police Officers, second by Hewins. Vote 5-0.

Solar Tax Agreements: TA explained the two solar projects that need Tax approval. 19C Ward \$62,053.41 with a PILOT rate of \$22,205.55. Time period of 25 years or 20 years with a 5 year extension. 14R West Street \$30,726.93 with a PILOT rate of \$22,205.55. Time period of 25 years or 20 years with a 5 year extension.

Motion to approve tax agreements on both projects by Clarke, second by Hewins. Vote 5-0.

Legal Settlement on Community Electricity Aggregation Program: TA explained how the rate we have \$0.10430 per kWh was a well negotiated number compared to the lowest bid we received and the current market rate.

Motion to authorize the TA to execute this by Clarke, second by Robertson. Vote 5-0

Approval of Amendment to TA’s employment contract: The total amount paid to the TA will not be changed. Chairman explained that the details behind that total amount will just be

disbursed in a different way. Revision and to conform with the Plymouth County Retirement requirements.

Motion to approve by Clarke, second by Robertson. Vote 4-1.

Town Administrator's Update:

- Middle High School – Accelerated Repair Project is completed.
- Moving forward with Police Station project and had the first meeting with the Architect 8/21/18.
- The Middle High School Track & Field Project looks great and starting to look like a field.
- At the Middle High School there will be a DEP filtration system installed to filter the water from manganese.

Next Meeting: 9/18/18

Motion to adjourn at 8:35am by Clarke, second by Hewins. Vote 5-0