

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

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

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

Citizens Participation: Nancy Ryan commented that she requested to be on several committees and has not been appointed (Commission on Disabilities & COA Board of Directors).

Election Security: Town Clerk Lynn Doyle gave an update on what is being done in Carver for election security. Every community in MA is a paper ballot community and is not connected to the internet which protects us from cyber attacks. The voting machines we use are one of two different models which are tabulators approved by the State and are tested by the factory, distributor and state elections division. They are only connected to a power outlet and in the event of a power outage are equipped with a battery back-up. The tabulators, automark (for site impaired) precinct memory cards and memory card for auto mark machine are all tested. The town is required to test 50 ballots from each precinct. A state document is required to be signed attesting to the testing and results. Every ballot is recorded. All equipment is stored in a vault when not in use for an election. A police officer delivers the poll equipment to the voting locations and are checked by election officers. When the tabulator is turned on it generates a 0 tape and the tape is posted on the wall for public viewing. Official totals are typically not completed for 4-10 days after an election. There are wardens, precinct clerks, police officers and the public that all have access to see the tabulators during the entire election. A recount process also has a strong witness presence. The Town Clerk's office has an election computer that is not connected to the Town's system which is another protection against cyber attacks.

Early voting starts October 22 & ends November 2 during normal Town Hall hours. October 23 will be at Cranberry Village from 9-3.

Chair announced TA will be recused from Pine Street Right of Way agenda item.

Pine Street Right of Way: Director of Planning Stephen Cole presented the license agreement between Edaville Land Holdings, LLC and the Town of Carver which the Town grants Edaville the right to park vehicles on a portion of the property. Edaville may improve, pave, stripe, grade, landscape, engage in drainage control, place signs and do other activities necessary and convenient for the creation of parking spaces. Provided the materials are paid by the Town, Edaville agrees to design and install drainage infrastructure for stormwater running from Cherry Hill Dr. and Pine Street which is causing flooding near the property including 2-3 catch basins with the right of way for Pine Street, drainage manholes, and chambers within the infiltration

system on the Edaville property. Once installed, the Town will be responsible for that portion of the system within the right of way for Pine Street.

Abutter Alan Germain & Edaville Owner Jon Delli Priscoli commented on the positive effects this will have on both the abutters properties and the Edaville property.

Motion to approve by Townsend second by Clarke. Vote 5-0.

Council on Aging Needs Study Committee Update: Director of Planning stated that he is working with the committee to come up with a RFP to select a firm and once the firm is selected the survey will begin. A quantitative assessment is expected in the outcome of the results.

Rt. 44 Development Update: A second draft of the environmental impact report was sent to the state and is awaiting comments back. The development has acquired two properties. The timeline for this development is expected to be 3-5 years beginning in fall 2018 – 8 mw of electricity is needed.

Fire Department Overview of Personal Protective Equipment (PPE): Fire Chief Weston, Deputy Chief Germaine & Asst. Deputy Chief Boyle presented the update on the needs of the department. The current equipment is worn out and expired according to the National Fire Protection Agency. The Town has spent over \$50,000 in the last 4 years in PPE repairs. Carver cannot attend any Mass Fire Academy Live Fire Trainings since the equipment is expired. There is also research that expired gear could lead to increased risks in Cancer among firefighters. The cost of the gear is being put in the Capital Outlay Request. The Fire Department applied for the grant with the assistance of resident Irene Winkler and was unsuccessful. There were over 10,000 grant applications and less than 10% of those were awarded. A committee was developed to evaluate the current PPE to see what the new PPE would be and formulate a specification for the gear that would last the next 10 years. Their recommendation was made to the Chief and now it needs to be funded. The funding for the PPE has been broken down into two priorities: Immediate replacement of Structural PPE for 90 Firefighters and 18 structural PPE sets currently stored on apparatus. This includes potential new Firefighters: \$335,160. The second priority is for Wild Fire PPE for 90 Firefighters and 12 Wild Fire PPE sets currently stored on apparatus: \$60,870. The cost per set for structural gear is \$3,137 & the Wild Fire gear is \$2,935. The cost of the gear will increase by 12% as of January. The PPE gear will take approximately 4 months to receive once the order is placed.

Motion to recommend that Capital Outlay & Finance Committee approve the funding for the purchase of the new PPE gear by Clarke, second by Hewins. Vote 5-0.

Town Administrator Update:

FY 20 Budget Update: All departments are working on their budget and capital items.

Carver Marion Wareham Regional Refuse District update: still working on hiring a director

Board of Selectmen Update

Robertson: A lot of trucks are out delivering cranberries and asked that everyone be mindful and have patience.

Hewins: Election update: 10/17 last day to vote. Early voting 10/22-11/2 and also early voting at cranberry village. Reminder to everyone to vote on Nov. 6

Townsend: Carver Cares will be holding their 2nd annual vigil and congrats to wicked gold on their illumination night.

Clark: 10/12 the gym will be dedicated to Dick Ward beginning at 7pm. Would like to see the Cable Advisory Board up and running- need 4 or 5 more members. Wished Red Sox good luck.

Dunham: Asked everyone to use caution on Halloween night and to be aware of the dangers of driving with wet leaves.

Unforeseen 48 hours in advance of meeting:

Request to use Sampson's Pond for Fishing Tournament: Eastside Sport Fishing Club 5/5/19

Request to use Sampson's Pond for Fishing Tournament: Mass Bass Busters 5/19/19

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

Motion to inquire people that live near the pond what the tolerance is for the fishing tournaments by Clarke, second by Townsend. Vote 5-0.

Motion to approve Minutes of 9/18/18 by Clarke, second by Hewins with amendment, vote 3-0-2 (Dunham & Robertson abstain)

Motion to approve Minutes of 9/25/18 by Clarke, second by Hewins. Vote 4-0-1 (Dunham abstain)

Next meetings: 11/20/18 & 12/4/18

Annual Town Meeting is scheduled for April 9, 2019, articles due to Board of Selectmen's office by 11/6/18

Motion to adjourn at 8:50 am by Clarke, second by Robertson. Vote 5-0.