

Carver Board of Selectmen Meeting Minutes
Carver Town Hall, 2nd Floor
June 26, 2018 - 7:00pm

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

Absent: Alan Dunham

Vice-Chair led the meeting with the Pledge of Allegiance and Robertson read the community prayer.

Pole Hearing: Hearing opened, no representatives present – hearing tabled.

Citizens Participation: Tim Dempsey addressed the unmanned fire station at 4am when he arrived to ask for help. He questioned if Hewins knew if she was going to run for State office when she ran for Selectmen. Hewins responded that she had planned to do both jobs. It is not unusual to hold both.

Cornelius Shea: In regards to appointment of positions by the Board of Selectmen and Town Administrator.

Nancy Ryan in regards to the \$15,000 Council on Aging Grant

Donna Marie Forand thanked everyone interested in the Commission on Disability

Joint meeting with Planning Board: In attendance: Chair Bruce Maki, Jen Bogart, Jim Hoffman and William Sinclair

Joint interim appointment to the Planning Board for one member and one alternate appointment. Applicants: Cara Dahill, Alan Germain & Kevin Robinson.

Applicants were interviewed by both boards.

Selectmen reviewed by-law on re-appointing applicant that did not win the election.

Selection of Member: Sinclair nominated Kevin Robinson, seconded by Robertson. Clarke nominated Cara Dahill, seconded by Hewins. Townsend nominated Alan Germain, seconded by Bogart.

Vote: **Kevin Robinson: 4 votes**, Cara Dahill: 2 votes, Alan Germain: 2 votes

Selection of Alternate: Clarke nominated Cara Dahill, seconded by Hoffman. Townsend nominated Alan Germain, seconded by Robertson.

Vote: **Cara Dahill: 6 votes**, Alan Germain: 2 votes

Planning Board called for a recess at 8:10pm and moved their meeting to room #4.

Transfer of License: Tiki Kye, Inc. d/b/a/ Tiki Kye Restaurant to Green Jade Corporation d/b/a Tiki Kye Restaurant. Motion to approve application by Robertson, second by Townsend. Vote 4-0.

Request for Common Victualler License, Entertainment and Automatic Amusement licenses- Tiki Kye.

Motion to approve by Hewins, second by Townsend contingent upon all taxes being up to date. Vote 4-0.

Town Administrator Update: Capital Building Projects-

Police Station Update: Owner's Project Manager Selection process is moving forward and we have received proposals for Architect/Designer Services and interviews will be conducted on Friday. Robertson stated that the committee has started to visit Police Stations.

Carver Marion Wareham Region Refuse Disposal District Update- in the process of hiring an employee to oversee the process as an Executive Director in order to manage the day to day activities and determine what the options are in the future when the cost increases for services.

Council on Aging Needs Study Committee Membership Update: Ken Morrison (former Veterans Agent); Joanne Nelson (South Meadow Village); Pat Henderson (Cranberry Village); Savery Moore (citizen at large); George Callahan (Citizen at large). All members are 60+. The support staff are Carole Julius and Stephen Cole. A survey company has been contacted and will move forward in the fall. The results will go to the Council on Aging Board of Directors and the Board of Selectmen. That will give the Selectmen the ability to plan on the needs of the Council on Aging in the future.

Commission on Disability: There has been one member for several years and there needs to be three for a quorum. Mark Townsend was appointed as the Board of Selectmen's representative. TA announced his appointments: Donna Halunen-Forand, Bill Harriman, Madeline Joyce, Dave Siedentopf, John Woods & Travis Oullette

Board of Selectmen Update:

Robertson: Announced his office hours at 8am the first Friday of the month – next one is July 6

Hewins: Questioned the Council on Aging Needs Study – TA answered that the population will be surveyed by age, not by address so there will be full participation & will the survey will be done in all formats, not just electronic

Townsend: Attended the Semi-annual meeting of the Plymouth County Advisory Board. The County owns a 100 acre wood lot off of long pond road. They are looking to buy parcels adjacent to that property which they could development and bring back revenue to the county.

Carver has 1.69% vote –each county's vote is weighted on a percentage based on their population in the county. Old Home Day is July 28.

Clarke: Wished everyone a nice July 4.

Request for Common Victualler License: JJ's Sundae Express – No one present – No action taken.

Approval of Re-appointments to various committees and boards as posted and attached. Motion to approve all by Hewins, second by Robertson. Vote 4-0.

Motion to approve minutes of 5/15/18 with amendments by Hewins, second by Robertson. Vote 4-0

Motion to continue Pole Hearing to July 31 meeting at 7:10pm by Hewins, second by Robertson. Vote 4-0.

Next Meetings: 7/31, 9/4, 10/2, 11/6 & 12/4

Motion to adjourn at 8:50pm into Executive Session (Exemption #1, 2, 3) to discuss Police Union – Seniority/Years of Service that may have a detrimental effect on the bargaining position of the Town if held in open session, and reconvene into open session for purpose of adjournment by Clarke, second by Robertson. Roll Call: Affirmative – Robertson, Hewins, Townsend, Clarke.

Motion to adjourn open session at 9:30pm by Hewins, second by Robertson. Vote 4-0.