

Carver Board of Selectmen Meeting Minutes
Carver Town Hall, 2nd Floor
September 18, 2018 - 7:00pm

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

Absent: Chairman Alan Dunham, Dave Robertson

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

Citizens Participation: Alan Germain stated that the Finance Committee meetings are now being taped and stated there are 5 vacancies on the board.

Recreation Committee Appointment: Ellen Sordillo Motion to appoint Ellen Sordillo to the Recreation Committee by Hewins, second by Townsend. Vote 3-0.

Public Hearing: Green Jade Corp. dba Tiki Kye Restaurant: No one came forward to be heard on the hearing, license already approved. Motion to close hearing and approve transfer by Townsend second by Hewins. Vote 3-0.

Unforeseen 48 hours in advance of meeting: Motion to approve use of Town Property for use of luminary bags on 9/29/18 Fire Station, Shurtleff Park and Town Hall lots by Hewins, second by Townsend. Vote 3-0.

Pole Hearing: Ward Street; Donna Heller from Eversource requesting two new poles 17/1.5 & 17/3.5 for Verizon & Eversource for new solar farm. Motion to approve two poles by Hewins seconded by Townsend. Vote 3-0.

Recognition of School Resource Officer Fred Melo: Rep. Susan Williams Gifford along with Police Chief Duphily presented Officer Melo with a citation & plaque of recognition for his 29 years with the Carver Police Department.

Appointment of Special Police Officer: James Muscato Chief Duphily recommended Jim Muscato to be appointed as a Special Police Officer. Motion to approve by Hewins, second by Townsend. Vote 3-0.

Pine Street Right of Way: Amy Kwessell of K-P Law presented the request for granting reciprocal licenses access to properties for road layout which was begun by the Plymouth County Commissioners and never finished. The engineer should be able to present them with survey, a decision by the Selectmen to allow those spots on the Town Right of Way thru a license to Edaville containing indemnities. The area would be clearly defined by the license. The opposite side of the road will not be effected. There is more work to be done and this is information to let the Selectmen know the intent. The applicant has an open hearing for the Planning Board

and will likely be heard in October. Selectmen would like to know ramifications on future decisions that can be made on the land for the right of ways.

Grant Award Recognition:

MVP Grant \$196,979 from the state by the Planning Department is the municipal vulnerability preparedness grant helps communities prepare for climate change, preparing areas to focus on such as ways to enhance and/or expand water supplies. All areas in town were identified for water use by the Fire Department. The money is to be used to improve those water supply sites as most water supplies are on private property. The program needs to be completed by 2019.

GAP II Grant of \$58,230 from the state by the North Carver Water District is to replace the current generator. The current generator is oversized and uses an excess amount of propane. The old generator will be auctioned to offset the cost of the purchase of the new generator.

SRPEDD to conduct Ariel Photography: Paul Mission, Transportation Planning Manager of SRPEDD gave an overview of the aerial photography that will be taking place. They have recently purchased a drone for assessments of traffic, flood hazards in compromised dams, and bridges makes it easier for their collection efforts. There is a professional drone pilot as part of the staff. This is used as a means to gather information over busy roadways in terms of traffic flow as well as road safety issues. This will also help them gather the attributes such as Edaville, King Richard's Faire, Route 44 and to see if there is anything the Town would like to be a part of the drone program. This will be used on their website in a promotional video. This will offer a bird's eye view of shots to promote southeastern Mass.

Storm Water Management Update: Gabrielle Belfit of Tighe and Bond gave an overview of Carver's Stormwater Management Program. Carver has established a Stormwater Management Task Force, and retained Tighe and Bond to develop and implement a town-wide stormwater management plan (swmp) in order to fully comply with the new NPDES permit and to continue to mitigate the impacts of stormwater runoff within the Town. The Task Force Members include representation by the Town Administrator, Operations and Maintenance Department, Planning and Community Development, Health Department and Conservation Department. The Stormwater Management Program uses six minimum control measures: Public Education and Outreach; Public Participation; Illicit Discharge Detection and Elimination; Management of Post Construction Site Runoff and Good Housekeeping in Municipal Operations such as those related to vehicle and equipment, open space, buildings and infrastructure maintenance. The cost to implement the swmp is approximately \$40,000 per year over the next five years and could be lower depending on the use of in-house resources. These costs do not include drainage system maintenance, correction of illicit discharges or design and construction of stormwater management facilities. Motion to approve project by Hewins, second by Townsend. Vote 3-0.

Town Administrator Update:

Capital Building Projects-

Elementary School: Grand Opening Celebration will be held Sept. 20th 5pm-8pm.

Middle High School Track & Field Project: The turf is laid, goal posts are up and field is functional - the project is scheduled to be finished by October.

Police Station Update: Once development program has been completed with revised designs, then site selection will be looked at with layout and the proposed site will come to the Board of Selectmen for approval.

Donation Bins: Board of Health is looking into permitting these units as they are paying rent to have placement on the properties where they are placed.

Electricity Aggregation: The rate has increased, however it is still below the Eversource rate and the anticipated increased rate in the winter months.

Bonding Approval: A Selectmen's meeting will be held Thu 9/25 at 8am for the bonding approval.

Update on Budget Process Schedule and Proposed date for Annual Town Meeting: Capital requests will be prepared by departments by Dec 4 and presented to the Capital Outlay Committee by February 5 and finalized with the budget by March 5.

Preliminary budgets will be completed by December 4 and will go for review of the Finance Committee by February 5th with a finalized proposed budget by March 5th one month before the Annual Town Meeting proposed for April 9, 2019.

Deadline for articles to be received to the Selectmen for the Annual Town Meeting Warrant: November 6, 2018.

Board of Selectmen Update:

Hewins: Did not vote the Town Administrator's contract originally and therefore found it appropriate to not vote on the amendment of the contract. Congratulated everyone on the successful Carver's National Night out. Oct. 17 is the last day to register to vote for the November election. Congratulated the Police Department on their successful Junior Explorer's program.

Townsend: Go Gold for Carver has been successful – to find out more go to wickedgoodcause.com. Fill it up is going on the Carver Farmer's Market this Sunday.

Clarke: Fill it up will be held at the Carver's Farmer's Market from 12-4. Shane from Shane Gives Thanks will be there. Elementary School Open House will be Thursday 5pm-8pm. Mass Municipal Association has contests and one of them is the community innovative program. He

would like to submit an outline of the Personal Property new growth to create the Capital stabilization fund in order to build the Fire Station & Police Station thru this mechanism without increasing taxes. Fire Department recruiting is underway and applications can be obtained at the dispatch office. Applications are due Oct. 1.

Request for approval for Task Force for Tackling Invasive Species Growing in Carver: The committee is charged with analyzing the current impact in Carver in our ponds, roadways and other areas. Determining what the impact will be in Carver without any mitigation from the Town. Explore what issues exist with current regulations and should be changed if any. Develop solutions to mitigate this unchecked growth in town to provide to Town Administration and if necessary town meeting articles or funding support to eradicate this growth. Proposed Membership: Bob Bentley, Eric Mueller, Gary Garretson, James Nauen, Jennifer Bogart, John Angley, Kevin Tracey, Mary Ross, Mike Paduch, Richard Ward, Sarah Hewins, Savery Moore & William Duggan as well as a few additional members from the public. The intention is to make a recommendation at the Annual Town Meeting and to dissolve after that. Motion to approve by Hewins, second by Townsend. Vote 3-0

Request for approval for Economic Development Task Force for New & Renewable Energy: The purpose of this is to look at changes in the marketplace including demand and technology advances. Discuss economic benefits that the Town benefits from that funds our schools and local government. Explore what issues exist with current regulations. Develop solutions to fix issues and respond to a changing marketplace that supports economic growth for the town while balancing the possible impacts to neighboring houses if any in a fair and responsible way. Propose changes to existing bylaws for 2019 Annual Town Meeting and to dissolve after that. Proposed membership: Alan Germain, Eric Mueller, Gary Garretson, James O'Brien, James Nauen, James Hoffman, John Angley, Mike Paduch, Alan Dunham, Savery Moore, Sharon Clarke & Sarah Hewins as well as a few additional members from the public. Motion to approve committee by Hewins, second by Townsend. Vote 3-0.

Discussion with Chair and Vice-Chair of Selectmen & School Committee with administration: TA would like to include Chair and Vice Chair on discussions that are currently happening with administration.

K-P Law Rate Increase: Proposed rate increase from \$180 to \$185 per hour. Motion to approve by Hewins, second by Townsend. Vote 3-0.

Request from Joint Base Cape Cod for donation of two stretchers: Motion to approve donation of stretchers to Joint Base Cape Cod by Townsend, second by Hewins. Vote 3-0.

Approval of Minutes of 6/26/18 with School Committee Motion to approve by Hewins, second by Townsend. Vote 3-0.

6/26/18 Motion to approve with amendment by Hewins, second by Townsend. Vote 3-0

7/31/18 Motion to approve with amendment by Hewins, second by Townsend. Vote 3-0

8/24/18 Motion to approve by Hewins, second by Townsend. Vote 3-0.

Request for approval of Road Race: Boston Children's Hospital Miles for Miracles 11/25.

Motion to approve by Townsend, second by Hewins. Vote 3-0

Request for One Day Special License: Patriot Bartending Services 10/6/18. Motion to approve by Townsend, second by Hewins. Vote 3-0.

Next Meetings: 9/25, 10/2, 11/20 & 12/4

2018 Nuclear Exercises: table top 9/19/18 6pm, full day practice 10/10/18 & FEMA graded exercise on 11/7/18

Motion to adjourn at 8:45 pm by Townsend, second by Hewins. Vote 3-0.