

## Carver Community Preservation Committee Meeting Minutes

Meeting Date: November 17, 2022

Called to Order: 7:02 pm

{Present if noted \*}

\*Bob Bentley, Chair Dan Badger \*Fran Mello \*Karl Miller

\*Margaret Wood \*Elizabeth Hubert, Secretary

Approval of Minutes from October 27, 2022: Mr. Miller motioned to approve as written, seconded by Mr. Shea.

VOTE: 6 to 0

## **Old Business:**

- 1. Review of on-going projects:
  - a. Buzzards Bay Coalition projects:
    - i. No updates currently.
  - b. 11 Green Street affordable housing
    - i. No updates currently. Mr. Moore is meeting with the contractor with reference to the historical district.

## **New & Continuing Business:**

- 2. Bills payable no bills currently
- 3. Discussion of potential projects.
  - a. Union Society Spire reconstruction project. Savery presented, requesting \$20k as the maximum cost. Carver Finance committee grant was received last year for \$5000 to protect the work that was done last year until now. Correction on the application from Recreation to Historic. The work needed is to remove the new cap that was done last year, fix the structural damage and replace the post, the reapply the new cap. The society owns the church building and a 10-foot perimeter around the building.
  - b. Pickle Ball Courts Recreation Committee –Mary Ross presenting, since last meeting Town Administrator states that they are on the Agenda for January for ARPA funds. Received an offer of a donation of the removal all things old (fence, tar) Allen Germaine has offered his equipment and time. Working to get the best possible numbers of cost and

find where there can be savings. Three years since original proposal, need to re assess how much of the fence requires replacing. Repaving of parking lots and roadways cannot be paid by CPC, it falls under town expenses and maintenance. Mary has a call out to Andy Glines regarding the surface to be used for the court. Fran is concerned about maintenance, what is the plan? Is there an overall Recreation master plan for the town? Elementary school field were only ever to meet the needs of the age group of children. Fields fell into disrepair when they were managed by the schools, field are now maintained by the DPW. There will be a fee for use of the Pickle Ball Courts, and it would be maintained through Website as they currently do for fields. Fran recommends blocking X amount of time at a predetermined amount of fees specifically to go to maintenance. Mary is asking if she can reduce the numbers enough to pass CPC, can we let the town vote? 10% of the annual fund given to CPC are allotted for Open space/Recreation. At this point CPC will need real numbers and request to trim costs where possible for any items not necessary to proceed. Braintree spent \$325,000 in CPA funds; Plymouth also had CPA funds for their courts.

- c. Shelter at Cole Property: Estimated cost is \$40,000 to have two Adirondack Type structures, (three sided shelters on a platform) in the sandpit area near the blue trail. This is for materials only and labor will be in kind provided. Mr. Badger will provide a firm document by the end of the month.
- d. Avenues of Honor: Mr. Badger is proposing with preliminary approval from historical committee. \$50,000 with \$10,000 being for a maintenance plan. It was noted that CPC cannot fund maintenance. Mr. Badger is planning to have a meeting with Mark Townsend and Bob Fennessey.
- e. Multi use pavilion, fence (split rail fence between 44 Lakeview and the new house built there) and floating docks at 44 Lakeview Street. Looking for funds for materials only and labor would be provided in kind.
- f. Ron Griffin, business manager of Carver Schools presented the renovation of the Pond Street fields at the last meeting. Feasibility study was requested at the cost of 85K for in 2023, and then the fields in 2024 which would likely be 500-600K.

Fran presented the idea of setting aside an amount of CPC funds in a capital reserve fund so if in the event a property or larger project was to present itself, we would be able to act.

12/23/2022 is the due date for all warrants for the April 2023 meeting. Chair Bentley will put in place holders for articles.

Next meeting to be held Thursday, December 29, 2022.

There being no further business, the meeting adjourned at 8:17 pm. A motion was made by Mr. Miller and seconded by Ms. Wood. The remaining members agreed.

VOTE: 6 to 0

Respectfully submitted, Elizabeth Hubert Elizabeth Hubert