

CARVER CPC

Meeting Minutes

Meeting Date:January 10, 2018
Called to Order: 6:07 pm
Meeting Room 1

{Present if noted}*

* Bob Bentley, Chair	Jim Hoffman	*Fran Mello	Jason Pecorelli
Zack Swain	*Kevin Tracey	*Gail Nauen	*Mary Ross
*Darlene Whittemore, Secretary			

Joint Meeting with the Middle High Track & Field Committee:

*Michael Milanoski, *John Chardwick, *John Garretson, *Bradley Brothers, *Andrew
*Soliwoda, *Timothy Cheney, *David Siedentopf, *John Woods, Scott Knief and
*Jonathan Charwick (Activitas representative)

Business

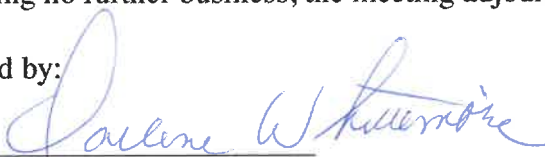
Football field/track project - Mr. Milanoski discussed the need for a new track and field with input from the Athletic Director, Mr. Schulz and Architects Design. He stated that while a grass field could work the Committee agreed to a synthetic turf as it presented other opportunities and was a more viable option. The Activitas representative provided details regarding various options using synthetic turf. He acknowledged that CPC funds cannot be used for synthetic turf but would like to utilize CPA funding toward other qualifying measures within the project. He further stated that plumbing codes relate to bleacher size and number of bathroom stalls, and that they are looking toward an option to allow for a reduction in bleacher size to avoid the need for a permanent bathroom structure. He referred to the handout documenting the scope of work prepared by Activitas with various options and informed the CPC Committee that the Middle High Tack & Field Committee is leaning toward option #2A and requests a CPC portion of \$3,367,128. Mr. Milanoski also recommended a \$625,000 one time revenue source from cash, not more that \$375,000 allocation from CPC per year for the next 10 years and would like to turn back allocations from the reserves from other CPA projects. He mentioned that the DPW Department and other donations could assist as well. Chair Bentley questioned the turn back number as he has not seen any financial statements from Accounting. He further stated that he is uncertain as to future state CPA distribution and feels it may be decreased as major cities such as Boston and Springfield have recently adopted CPA. Ms. Mello stated that she doesn't feel that the state match should be considered as it is not guaranteed. Chair Bentley expressed his concern over expending all funds for a ten year period. Discussion ensued regarding the possibility of CPA being voted out; Chair Bentley stated that the CPA surcharge would be in place for a ten year period if that was the case due to legislative bonding requirements. Mr. Milanoski inquired

about future project within this project. Mr. Siedentopf and Mr. Charwick discussed lighting and explained the differences between metal collide and LED lights which included warranty and incentives. Mr. Charwick will investigate incentives through Eversource. Mr. Milanoski stated that purchasing materials direct in place of the contractor will provide savings. Ms. Ross stated that the synthetic option allows for more of a community field and Mr. Garretson stated that it also provides for more student scholarship opportunities. Chair Bentley stated that CPA funds are to be used by the community, not just for the school. Ms. Mello inquired about other sources of funding and Mr. Milanski responded that there is some capital aside and he hopes to reduce costs. He further discussed the CPC balances for open space, historical as well as the Elementary School project and suggested paying off the school project to move forward with the new field project. Chair Bentley reminded the Committees of the two thirds vote required by the Town. Mr. Milanoski stated that the infrastructure has exceeded its life. The town is paying for many projects; however this field would most likely be the last large project for thirty years. Chair Bentley scheduled the CPC Public Meeting for February 1, 2018. Mr. Milanoski stated that a meeting with Conservation was scheduled for 1/17/18 and the site plan approval hearing with the Planning Board is scheduled for 1/23/18. Ms. Mello stated that she was in favor of synthetic turf but felt that CPC should not expend anything over \$350,00 per year. Mr. Milanoski stated that the Committee would look into other funding sources or cutting costs. Mr. Tracey stated that he likes the concept however he is concerned over the time schedule. Chair Bentley stated that he would like to get a better feel for the surcharge projection over the next 10 years and Ms. Nauen stated that Ms. Mello's suggestion may be generous and goes beyond the money involvement with the community. Mr. Milanoski inquired about another joint meeting to present an update which was scheduled for 1/25/18 at 6 pm. The Middle High Track & Field Committee left the meeting at 8:30 pm. The CPC Committee continued discussion about the proposal.

Mr. Tracey made a motion to adjourn seconded by Ms. Mello. Unanimous.
Vote: 5 to 0

There being no further business, the meeting adjourned at 8:40 p.m.

Submitted by:



Darlene Whittemore, Secretary