

CARVER CPC

Meeting Minutes

Meeting Date: April 22, 2021

Called to Order: 7:02 pm
Zoom Meeting

{Present if noted}*

*Bob Bentley, Chair

*Dan Badger

Jim Hoffman

Fran Mello

*Gail Nauen

Cornelius Shea

*Ellen Sordillo

*Kevin Tracey

Margaret Wood

*Darlene Whittemore, Secretary

Chair Bentley stated that the Zoom Meeting was a recorded live broadcast on Chanel 15. He stated that the meeting Agenda posted in the CPC section of the website where it was publicized in the meeting Agenda to contact him by 7 pm on April 21, 2021 in order to receive a link to join the meeting. He offered to accept requests through the start of the meeting. Mr. Moore was the only request he received.

Mr. Tracey motioned to approve the minutes of March 25, 2021; seconded by Ms. Sordillo. A role call took place where all Committee Members voted in favor. Unanimous.
VOTE: 5 to 0

Old Business

1. Review of on-going projects:

- a. Update on ballfields/playground project. None

New & Continuing Business:

- 2. Bills payable. Chair Bentley stated he would contact Ms. LeMay regarding the Gatehouse bill. Mr. Tracey motioned to allow Chair Bentley to sign off on the bill, seconded by Ms. Sordillo. A role call took place where all Committee Members voted in favor. Unanimous.
VOTE: 5 to 0

3. Discussion of Town Meeting actions

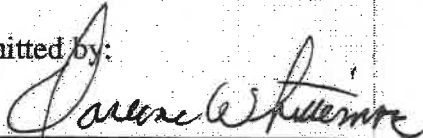
- a. Union Society - historical preservation - \$60,000 requested - Chair Bentley stated that all items were passed. He stated that he was surprised that no questions were asked by the audience. Mr. Moore and Mr. Decker inquired to Chair Bentley if the project could begin immediately as the funds were unrestricted and coming out of reserved funds. Chair Bentley stated that he would communicate with Ms. LeMay and get back to them. Chair Bentley and Mr. Tracey recommended reaching out the the contractor to begin the process.
- b. ConComm/Buzzards Bay Coalition - open space/recreation on properties on Lakeview St. and Indian St. - Chair Bentley stated the project was approved. Mr. Moore inquired if the coalition is required to present their ideas for review. Chair Bentley stated that he Committee will have more oversight and review

plans, the layout of the trails as well as the timeline. He stated that the information will be discussed in a monthly meeting (not a public meeting) unless an abutter raises questions. Mr. Moore stated his curiosity regarding parking and Chair Bentley stated that the coalition made it clear that they had no intent to side cut into the hill to provide additional parking. Discussion ensued regarding parking, rate, CPC's non regulation of Sampson's Pond.

- c. Cole Property recreation - suspension bridge proposal- Chair Bentley stated the project was approved. Mr. Badger stated the it would be beneficial to get leverage by starting sooner as material costs are increasing.
4. Discussion on other potential future projects. Chair Bentley stated that he heard from Mr. Ron Griffith of the School Committee regarding a walking/jogging trail near the elementary school. Chair Bentley recommends that he put together a plan and submit. Mr. Badger is working on an Affordable Housing project partnering with the Habitat from Humanity. They had a site visit two to three week's ago on Green Street and a consultant will be sending a letter of intent to the selectmen. He stated that he would put a plan together after it passes through land court . The proposal is expected in the fall. Mr. Badger stated that this would be treated as a polite program and serve as model for future projects. Chair Bentley inquired if this would qualify as affordability and Mr. Badger confirmed.
5. Other issues which might arise. Chair Bentley stated that he would like to assign a member to oversee a project and report progress back to the Committee during monthly meetings where progress is entered into the meeting minutes. He indicated that this system was in place prior to the former Town Administrator where it worked well. He stated that he would send out an email to the Committee where not all members were in attendance to discuss. Ms. Sordillo stated that she would like to assist a member with this process for learning purposes. Ms. Nauen stated that she was interested in helping with the ConCom/Buzzards Bay Coalition Project, Mr. Tracey stated his interest in the Union Society project.
6. Set next meeting date and adjourn. The next meeting is scheduled for May 27, 2021.
Mr. Tracey motioned to adjourn; seconded by Ms. Sordillo.
A role call took place where all Committee Members voted in favor, Unanimous.
VOTE: 5 to 0

There being no further business, the meeting adjourned at 7:44 p.m.

Submitted by:



Darlene Whittemore, Secretary