

TOWN CLERK
2018 SEP 26 PM 12:18
CARVER MA

CARVER CPC Meeting Minutes

Meeting Date:April 26, 2018
Called to Order: 7:14 pm
Meeting Room 3

{Present if noted}*

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

The Meeting was called to order by Chairman Bentley at 7:14 pm.

Ms. Ross made a motion to approve the minutes of 12/28/17, 1/10/18, 1/25/18, 1/31/18 and 2/22/18 as written & bundled, seconded by Mr. Tracey and the remaining Committee Members were in agreement. Unanimous.

Vote: 6- 0

Old Business

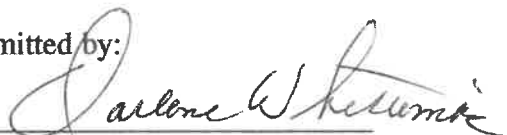
1. Review of on-going projects:
 - a. Football Field/track feasibility study/design and bid documents - update on Town Meeting article Chair Bentley stated that the article was approved. He mentioned that the project was well presented by Mr. Grant and indicated that available funds cannot be disbursed until after July 1, 2018. He also discussed that no inquiries regarding remaining funds were mentioned.
 - b. Elementary School Fields project- Ms. Ross stated demolition to begin 6/26/18 and that the a farewell ceremony is scheduled for June 9th. The last day of school is scheduled for June 22nd and the completion of the fields are forecasted for November 18th. Chair Bentley stated that the expenditures will soon increase.
 - c. Community garden - Nothing new to report.
 - d. Forest St. Field status - Ms. Ross reported that the fence payment was satisfied. She discussed that John Borengo indicated that the well is installed however she needs to verify its security. Discussion ensued regarding a lock on the cover. She also described the Heads Up estimate for irrigation and that she will investigate if it can be obtained for less money. She has received proposals for the walkway and parking lot ranging from \$20,000 to \$25,000 and is waiting for another. She suggested seeding in the fall. She mentioned the possibility of renting out the field for \$100 per night and that the regulation size football field is near completion.
 - e. Town Clerk records preservation - Chair Bentley reported the Town Clerk is working on the project.

New & Continuing Business:

2. Bills payable. Satisfied
3. Discussion of possible other CPC projects. Chair Bentley conversed with Mr. Saginor and explained that the Union Church was established status in 1885 as a non denominational church. Mr. Saginor indicated that it has promise as a non secular entity and he inquired about the presence of religious imagery on the inside or outside. The Atwood House was discussed; it was stated that CPC invested a lot of funding in the past and it was acknowledged that it is difficult to for some persons maneuver in the building.
4. Further update on Massachusetts Supreme Judicial Cost non-ruling on the church and state issue. Chair Bentley indicated that the Union Church would have to go before Town Council if presented. This is an uncertain area; the Town of Acton spent 1/4 million dollars defending their action.
5. Other issues that may arise. Chair Bentley stated that some funding for future projects remain; the Committee is responsible making that possible.
6. Set next meeting date and adjourn.
The next meeting is schedule on May 24, 2018 in meeting room 3. Mr. Hoffman motioned to adjourn seconded by Mr. Tracey. Unanimous.
Vote: 6 to 0

There being no further business, the meeting adjourned at 7:49 p.m.

Submitted by:



Darlene Whittemore, Secretary