

CARVER CPC

Meeting Minutes

Meeting Date:May 23, 2019
Called to Order: 7:03 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			

Meeting minutes were postponed until next meeting.

Old Business

1. Review of on-going projects:

- a. Elementary School Fields project - Chair Bentley stated nothing new to report.
- b. Town Clerk records preservation - Motion to rescind unexpended funds and return them to the CPC reserves. Vote anticipated.
Ms. Mello motioned to rescind the unexpended funds and return to the Community Preservation Committee unrestricted reserves, Mr. Tracey second the motion and the remaining members were in agreement.
VOTE: 6 TO 0
- c. Possible update on the ballfields/playground project. Chair Bentley stated the time frame as unknown and also stated that the demolition would not begin until the funding is available.

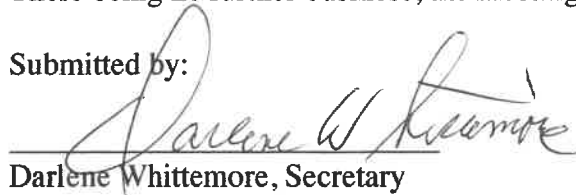
New & Continuing Business:

2. Bills payable. One bill satisfied.
3. Public records request -
 - a. Playground - 1 book and a score of minutes. Chairman Bentley stated that Ms. Marsha Penti had made a request and that he left the bound application booklet in the Town Clerks Office, and that 15 sets of minutes had been sent directly to her. He stated that Ms. Lemay also received a request.
 - b. Playground - 1 book and a score of minutes. (different request) Chair Bentley stated that he also provided this information to Ms. Maria Asvestas as well.
4. Discussion of the Town Meeting actions. Chairman Bentley stated that a quorum was met on the second night of Town Meeting and general discussion ensued regarding the meetings.

5. Other issues that may arise. Chairman Bentley stated that Mr. Cole, Town Panner, was leaving his position and his replacement has not yet been determined. The Boy Scout project at the Gazebo was mentioned.
6. Set next meeting date and adjourn.
The next meeting is scheduled for June 27, 2019 at 7 pm in meeting room 3.
Mr. Tracey motioned to adjourn, Ms. Mello seconded. Unanimous.
VOTE: 6 - 0.

There being no further business, the meeting adjourned at 7:35 p.m.

Submitted by:


Darlene Whittemore, Secretary