

CARVER CPC

Meeting Minutes

Meeting Date: May 24, 2018
Called to Order: 7:04 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 7:04 pm.

Ms. Mello moved to approve the Minutes of 4/26/18 with the change to item 1.a to clarify as the Football Field/track feasibility study/ design and bid documents; seconded by Ms. Ross 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- The Committee discussed the previous joint meetings pertaining to this project and the alternates that were mentioned. Ms. Mello stated that she feels that the Committee agreed to approve the field and grounds and that other items were funded in a different manner. Ms. Ross stated that the press box and bleachers were included and she further stated that Mr. Shultz indicated that the bids came in significantly lower. Mr. Hoffman stated that the Town Meeting voted for \$4,000,000 dollars where the remaining \$500,000 could either be spent or go back to the Community Preservation Committee. Ms. Mello stated that she would like to see the contingencies and the process for addressing them. Ms. Mello moved to invite Mr. Milanoski to attend the CPC Meeting for 7/26/18 to address: 1.) the contingencies 2.) the plans for counting, 3.) the amount for bonding, 4.) an update on the bids and 5.) the awarded contractor, Mr. Pecorelli seconded the motion and the remaining Committee Members were in agreement. Unanimous
Vote: 6 to 0

b. Football field/track project- previously discussed.

c. Elementary School Fields project - Ms. Ross reported that demolition to begin in three weeks.

d. Community Garden- Chairman Bentley stated that three bills were sent to Accounting to close out the project.

e. Forest St. Field status - Ms. Ross reported that everything is in place; the utilities from Eversource for power to the well. She further stated that an agreement needs to be signed which maybe done electronically. She in-

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formed the Committee that she is working with Kathleen White who works for Eversource and handles work for the Town Hall.

- f. Town Clerk records preservation - Chair Bentley reported that he would speak to the Town Clerk. He also mentioned that the funding doesn't expire however he would like to see movement.

New & Continuing Business:

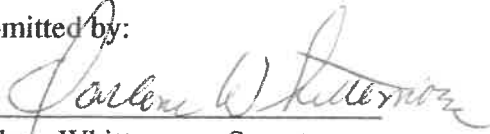
2. Bills payable. Satisfied
3. Discussion of possible other CPC projects. Chair Bentley stated that he sent Mr. Savery Moore a synopsis of the research for the Union Church which included: the explanation of 6 spires, the fact that it was non-denomination per Mr. Henry Griffith in his book on the history of Carver and also that no clergy or congregation present. He also mentioned that no decision of acceptability or non acceptability of the Acton Church has occurred. Mr. Moore explained the purpose of the Union Church as bringing Pastors of different clergies that have no members and that it is also used to host AA meetings, concerts (non-religious) and secular weddings. He further stated that a board meets once a year in the spring which is open to all and that the net income as \$199.63 toward fixing the spires. He explained that it was built in 1854, dedicated in 1855, incorporated in 1965 and transferral on the property card occurred in 1909 by Mr. George Barrows. Mr. Moore described the need for replacing 6 spires as the paint is peeling and that they are separating from the building. He indicated the cost as \$5000 for one with a two phase process where the entire project is estimated at \$28,000 - \$30,000. Chair Bentley requested Mr. Moore to send a plan and that he would forward it to Mr. Saginor at the Community Preservation Coalition. He would also possibly send it to Mr. Clark, Mr. Dunham and Mr. Townshend.

Mr. Tracey mentioned a possible request but he was not sure if it would be considered Historical or Affordable Housing. General discussion ensued regarding the senior center, the library and affordable housing.

4. Other issues that may arise. Chair Bentley stated that \$283,499 of project monies from 2017 would go back to the Committee. The Committee discussed the process of appropriation of funds and how to determine what has been expended. Chair Bentley stated that he heard from the Department of Revenue that 11.5 percent is anticipated for the fall. He further stated that the Senate passed 30 percent for the 1st round however not the House. Mr. Saginor is working toward getting more funding especially with the larger city involvement.
5. Set next meeting date and adjourn.
The next meeting is schedule on June 28, 2018 in meeting room 3. Mr. Hoffman moved to adjourn, seconded by Mr. Tracey. Unanimous.
Vote: 6 to 0

There being no further business, the meeting adjourned at 8:10 p.m.

Submitted by:



Darlene Whittemore, Secretary