

# CARVER CPC

## Meeting Minutes

Meeting Date: .....May 27, 2021  
Called to Order: 7:05 pm

*{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

Mr. Tracey motioned to approve the minutes of April 22, 2021; seconded by Ms. Mello.  
The remaining Committee Members were in agreement. Unanimous.  
VOTE: 9 to 0

### Old Business

1. Review of on-going projects:

a. Update on ballfields/playground project. None

### New & Continuing Business:

2. Bills payable.

3. Review, discussion and VOTE on Grant Agreement between the CPC and Buzzards By Coalition. (This is a formalization of the action taken by Town Meeting.) Review and sign the proposed invoice for the project. Chair Bentley stated that Mr. Decker requested a formal agreement that he compiled; \$90,000 to the Buzzards Bay Coalition from CPC to pay the Griffith family. Complete the sale 30 days from the fiscal year. Chair Bentley asked the Committee to validate. Select Board Chairman Townshend to sign. Mr. Badger inquired if there are any changes and Chair Bentley stated he would get in touch and that Ms. Nauen, liaison to the project, would be communicating with the coalition. Mr. Badger volunteered to assist Ms. Nauen. Ms. Mello inquired about the mechanism to ensure the property is under restriction. Chair Bentley stated that it is in the agreement and that Indian Street is presently under restriction. Ms. Nauen inquired to Chair about what should be looked at for the next meeting; Chair Bentley responded to the design for trails for Lakeview and Indian. He further stated that CPC would like a flow of information. Mr. Hoffman inquired about signing this fiscal year or would it be paid next year; Chair Bentley will consult Ms. LeMay. Mr. Shea motioned allow Chair Bentley to sign and submit, Ms. Wood seconded the motion and the remaining Committee Members were in agreement. Unanimous

VOTE: 9 to 0

4. Review and discuss the invoice presented by Fiske Construction as down payment on the suspension bridge for the Orange Trail in the Cole Property. Mr. Badger stated that he inquired about the invoice as he wants to leverage the money as

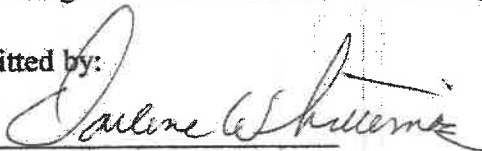
material cost rises. Chair Bentley stated that the funding is presently available. The money will be used under unrestricted funds. Mr. Badger stated the tresses are forecasted for this summer and the cable in the fall. Chair Bentley inquired to the Committee for volunteers to act as liaison for this project. Ms. Mello volunteered.

Chair Bentley has not heard from Mr. Moore however Mr. Tracey stated the he met with him and Mr. Pepin a few weeks prior and that they are looking for a fall installation. Mr. Tracey also stated that material costs have increased and they are not certain if all six spires can be completed. They plan to fundraise for additional funding if needed.

5. Discussion on other potential future projects. Mr. Badger has a few projects in mind. He is working with Habitat for Humanity and with the Veterans. He stated that the project at 11 Green Street was investigated by a builder who viewed it as a viable project. Mr. Badger is in the process of a letter of intent to the Select Board, Town Administrator, and the Tax Collector office. He stated that this could be a lease to own or lease option and that this model can serve for a veteran or affordable housing option. Chair Bentley stated that CPC provided 100% of materials on Mazzilli Drive for a Habitat for Humanity project where Habitat provided all the labor and the project was a success. Mr. Badger stated that he should be ready to present in the fall. Ms. Sordello inquired about the back taxes for the property and Mr. Badger was not aware of the cost or procedure. Chair Bentley encouraged the Committee to talk to people about future projects. Ms. Sordello inquired about how CPC communicates to the Town and Chair Bentley stated that it is posted on the Town Website.
6. Other issues which might arise. Chair Bentley stated that he forecasts a large State match this year.
7. Set next meeting date and adjourn. The next meeting is scheduled for June 24, 2021.  
Mr. Tracey motioned to adjourn; seconded by Mr. Shea. The remaining Committee Members were in agreement. Unanimous.  
VOTE: 9 to 0

There being no further business, the meeting adjourned at 7:40 p.m.

Submitted by:



Darlene Whittemore, Secretary