

TOWN CLERK

2018 OCT 26 AM 9 42

CARVER CPC Meeting Minutes

Meeting Date: June 28, 2018

Called to Order: 7:00 pm
Meeting Room 3

{Present if noted*}

* Bob Bentley, Chair
Zack Swain

*Jim Hoffman
*Kevin Tracey

Fran Mello
*Gail Nauen

Jason Pecorelli
*Mary Ross

*Darlene Whittemore, Secretary

Mr. Hoffman moved to approve the Minutes of 5/24/18 with the change to item 1.e to correct Kathleen White as the person who handles the Eversource work for Town Hall and is not an Eversource employee; seconded by Mr. Tracey and the remaining Committee Members were in agreement. Unanimous.

Vote: 5- 0

Old Business

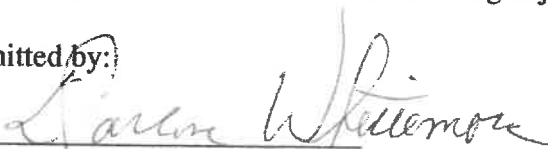
1. Review of on-going projects:
 - a. Football Field/track feasibility study/ design and bid documents- Chair Bentley stated that \$25,000 remained on the study and that these remaining funds to be transferred to the track/field.
 - b. Football field/track project- Chairman Bentley stated that production has begun and that billing should begin after July 1st.
 - c. Elementary School Fields project - Ms. Ross reported the start of the asbestos abatement on the inside, the movement of 1000 boxes and that the keys would be turned over on Monday. She mentioned that she had a discussion with Mr. Ward who inquired about Makepeace's donation of sod to be used for the infield mix.
 - d. Community Garden- Chairman Bentley stated that several bills were submitted this month and that the account has \$360 remaining. They were informed that the project would end by June 30th.
 - e. Forest St. Field status - Ms. Ross discussed the movement of the guy wire as it is located on the walking path. She continued to report that the electrician is in place however the work has not started and that paperwork needs to be completed i.e. signed agreement and W9 form for the sprinkler company.
 - f. Town Clerk records preservation - Chair Bentley has not spoken to Ms. Doyle and stated that the account has been dormant for 2 years with \$41,000 remaining funds.

New & Continuing Business:

2. Bills payable. Satisfied
3. Discussion of possible other CPC projects. Ms. Fernandes contacted Mr. Bentley regarding the Marcus Atwood House. He stated that he informed Ms. Fernandes about the CPC's history with the Atwood House and that there was little interest in future activity. Chair Bentley also indicated that he hasn't heard back from Mr. Moore and that Mr. Saginor of the Community Preservation Coalitions re-stated that there had been major discussions with the House and Senate regarding the separation of church and state.
4. Other issues that may arise. Chair Bentley stated that the expected distribution as 15% and that the deadline for new projects as 10-31-18. He will be in touch with Mr. Milanoski.
5. Set next meeting date and adjourn.
The next meeting is schedule on July 26, 2018 in meeting room 3. Mr. Hoffman moved to adjourn, seconded by Mr. Tracey. Unanimous.
Vote: 5 to 0

There being no further business, the meeting adjourned at 7:41 p.m.

Submitted by:



Darlene Whittemore, Secretary