

# CARVER CPC

## Meeting Minutes

Meeting Date: .....July 25, 2019

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

\*Dan Badger

\*Darlene Whittemore, Secretary

Ms. Mello moved to allow Mr. Tracey to serve as Acting Chairman for the Community Preservation Committee this evening, seconded by Mr. Hoffman and the remaining members were in agreement. Unanimous

VOTE 5 to 0

Mr. Hoffman moved to approve the Minutes of June 27, 2017 as written seconded by Ms. Nauen.

VOTE: 4 - 1 abstention (Ms. Mello)

### Old Business

#### 1. Review of on-going projects:

- a. Elementary School Fields project - Acting Chairman Tracey reported a hanging banner sign but he has not seen any plantings on the front side that faces the street.
- b. Possible update on the ballfields/playground project. Mr. Hoffman stated that the Recreation Committee met on July 17, 2019 and that the Committee was not comfortable voting on a prevailing wage however a vote was in place to order the equipment. The parking lot will begin the first week of August and then move toward the playground. The quote was reduced by \$9200 and Mr. Milanoski is working on additional donations and volunteer labor. Mr. Hoffman stated that the equipment did not go over budget. Discussion ensued regarding the allotted funding per segment that was approved at Town Meeting and Mr. Hoffman stated that the Recreation Committee is trying not to move funds. He further stated that the Committee put the equipment on poster boards and advertised them on Face Book. He also stated that they reached out to the former Playground Committee and one person responded. Mr. Hoffman stated that some of the equipment could not be moved. The splash feature was not planned to be moved however the Recreation Committee discussed adding one in three to four years. Mr. Hoffman discussed the assistance from Nancy White who saved the Committee weeks of work. He reported a favorable line of site with a shared plan layout. The largest hurdle was the equipment vote; the wood chip

price was reduced from \$75,000 to 25,000 but liquid rubber is being used. Acting Chairman Tracey stated that a prevailing wage in Massachusetts is a requirement; a rule under procurement procedures. Mr. Hoffman stated that the grand opening is scheduled for 6-8 weeks, the end of September or early October. He mentioned a reduction in the tree removal expense as the DPW is planned to take the trees down. Mr. Hoffman discussed the handicapped accessibility, use of poured rubber as a better surface and a connection to the walking path. Ms. Nauen inquired about testing the well and Mr. Hoffman responded that it has to be done before construction. Mr. Badger stated that flow rate would come into play. Mr. Hoffman stated that the Police Station construction could not begin until the new playground was completed. Acting Chairman Tracey stated that the parking lot to be the largest earth work part of the project.

**New & Continuing Business:**

2. Bills payable. Postponed
3. Discussion of potential upcoming projects. Acting Chairman Tracey postponed until the next meeting.
4. Other issues that may arise. Postponed
6. Set next meeting date and adjourn.

The next meeting is scheduled for August 22, 2019 at 7 pm in meeting room 3.

Mr. Hoffman motioned to adjourn, Ms. Mello seconded. Unanimous.

VOTE: 5 - 0.

There being no further business, the meeting adjourned at 7:52 p.m.

Submitted by:

  
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Darlene Whittemore, Secretary