

CARVER CPC Meeting Minutes

Meeting Date:October 24, 2019
Called to Order: 7:01 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		

Mr. Tracey moved to approve the Minutes of September 26, 2019 as written seconded by Mr. Badger.

VOTE: 4 - 1 abstention (Mr. Hoffman)

Chairman Bentley read a letter of resignation from Mr. Pecorelli to the CPC Committee. The Committee discussed his positive contributions. Mr. Tracey will contact the Historic Committee.

Old Business

1. Review of on-going projects:

- a. Elementary School Fields project - Mr. Milanoski stated information to be provided shortly.
- b. Update on the ballfields/playground project. Mr. Milanoski stated a delay from a lawsuit. He reported great progress in phase I; parking lot drainage, compaction with the handicap crossing and curb stone delineation to be completed. The fields were built on top of the field; removal of five feet material occurred beforehand. They are presently working on connecting irrigation for drainage and underground conduit. He stated it was more cost effective to abandon the existing irrigation and install a new one and that one well was determined to be sufficient. He indicated that the phases of the project vary with budget amounts and that donations and pricing reductions from millings, tree removal and labor have reduced expenditures. The playground equipment is to be installed in late October or November (\$220,000 equipment and installation) but the resilient surface requires a minimum 40 degrees for 24 hours and may wait until spring.

New & Continuing Business:

2. Bills payable. Yard Wizard for Reseeding on Forest Street.
3. Any request for fund transfers to the playground account. Mr. Milanoski stated the total project cost estimated at \$747,000 which includes 5% general conditions and a 10% contingency and the CPC portion as \$600,000. He stated that the Recreation Committee cut back from the largest bucket but that there will be a shortage for the resilient surface and fencing. He stated that the Recreation Committee re-

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requests support of CPC to combine the funding amount from each phase into one total amount to allow for sufficient funding for the project. Discussion ensued highlighting the reason for originally separating them so that the town people could decide which segments should be completed and all four were approved. Chairman Bentley stated the need to address that all items are completed.

Mr. Tracey motioned to combine the dollar amounts of items A, B, C and D of Article 4 of the 2019 Town Warrant so that the total available funds are not to exceed \$6000, 000 seconded by Mr. Hoffman and the remaining Committee Members were in agreement. Unanimous.

VOTE: 5 to 0

4. Status of the Forest Street account. Reseeding completed.
5. Discussion of potential upcoming projects. Mr. Tracey stated a new 55+ development in process on South Meadow Road and a certain percentage maybe for affordable housing and that the developer would like to transfer to a friendly 40B. He stated that the developer talked to the N Carver Water District and requested to run two miles of water piping from Green Street to Main and Silva Streets to service 50 or more affordable units on 10 acres of land.
6. Other issues that may arise.
7. Set next meeting date and adjourn.

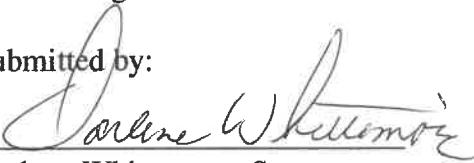
The next meeting is scheduled for November 21, 2019 at 7 pm in meeting room 3.

Mr. Hoffman motioned to adjourn, Mr. Tracey seconded. Unanimous.

VOTE: 5 - 0.

There being no further business, the meeting adjourned at 7:53 p.m.

Submitted by:



Darlene Whittemore

Darlene Whittemore, Secretary