CARVER CPC Meeting Minutes

Meeting Room 4

{Present if noted*}

*Bob Bentley, Chair Mary Ross *Dan Badger Cornelius Shea *Fran Mello
*Ellen Sordillo

*Gail Nauen Kevin Tracey

*Margaret Wood

*Darlene Whittemore, Secretary

Ms. Mello motioned to approve the minutes of October 1, 2020 as presented; Ms. Sordillo seconded the motion and the members in attendance of the meeting were in agreement and new member Ms. Wood abstained.

VOTE: 5 to 0 to 1 (Ms. Wood abstention)

Old Business

1. Review of on-going projects:

- a. Elementary School Fields project Ms. Ross was not present for an update.
- b. Update on the ballfields/playground project. Ms. Ross was not present for an update.

New & Continuing Business:

2. Bills payable. None

Chairman stated that he was notified by the Coalition that Carver's 3% match for was 52.4%. He further stated that Carver received additional funding as the community is considered disadvantaged. He stated that he spoke with Ms. Weston regarding updating the CPC portion of the website from 2012. Chair Bentley stated that 10 communities were voted into the Community Preservation Act this past year and that some communities dropped their match to 1% but none had withdrawn.

3. Discussion of potential projects.

a. Union Society? - Chair Bentley stated to Mr. Moore that the December meeting will address seeking answers to any questions from the Commit tee and that a Public Meeting would take place in January. A decision would then take place after the meeting and if approved an article would be created and discussed at Town Meeting. Chair Bentley stated that a an exterior restriction would be maintained for Chapter 99 complacency. Mr. Moore stated that the Union Church did not meet the criteria for National Historic recognition. He further stated that he has email correspondence for support of the project. Mr. Moore stated that the original meeting house burned down and it was rebuilt with a dual purpose; as a meeting house and nondenominational gathering place. Ms. Wood suggested seek ing legal advice from a firm with this speciality.

- b. ConComm/Buzzards Bay? Chair Bentley stated the project at \$220,000 with a CPC request for \$190,000 with \$30,000 funded by the Buzzards Bay Coalition. Discussion ensued regarding ownership, protected land and trails on all properties. Chair Bentley stated that he would send a letter to the Buzzards Bay Coalition and Ms. Brooke Monroe. Ms. Mello stated that most applicants are in meeting attendance and Chair Bentley offered to send questions and request them to attend the next meeting.
- 4. Discussion of other potential projects.
 - a. Cole Property recreation? Mr. Badger stated that he is waiting on contractor cost for a suspension bridge with heavy cables. He stated that it would be stroller friendly but not accessible by ATV's. He also stated an other option for an A frame structure that would connect in the center. It is a more expensive option with less movement. Chair Bentley inquired about financial details; Mr. Badger stated that he is waiting to get answers.
 - b. Other recreation?
- 5. Other issues which may arise. The Committee discussed the status of the CPC projects where the playground is considered the only active project. Chair Bentley explained to Ms. Wood that the funds are earmarked in categories and cannot be used for anything else and that he submits annually to be placed into the master plan. He stated that he would have information by November 15, 2020. Ms. Mello stated that she serves on the Bylaw Study Committee where they are exploring affordable housing where a Transfer of Development Right Bylaw is being created.
- 6. Set next meeting date and adjourn. The next meeting is scheduled for December 17, 2020 at 7 pm. and a Zoom meeting will be considered.

Ms. Mello motioned to adjourn; Ms. Sordillo seconded. Unanimous. VOTE: 6 - 0.

There being no further business, the meeting adjourned at 8:40 p.m.

Submitted by:

Darlene Whittemore, Secretary