

CARVER CPC

Meeting Minutes

Meeting Date:November 21, 2019

Called to Order: 7:07 pm

Meeting Room 3

{Present if noted}*

*Bob Bentley, Chair

*Dan Badger

*Jim Hoffman

*Fran Mello

*Gail Nauen

*Mary Ross

*Zack Swain

*Kevin Tracey

*Darlene Whittemore, Secretary

Mr. Hoffman moved to approve the Minutes of October 24, 2019 as written seconded by Mr. Tracey; two abstentions.

VOTE: 6 - 2 abstention (Ms. Mello and Mr. Swain)

Old Business

1. Review of on-going projects:

- a. Elementary School Fields project - Ms. Ross stated that the Recreation Committee hopes to walk the field to ensure it is large enough for middle school students; the fields are in close proximity to each other. A fence maybe installed between the two fields. Ms. Ross stated that the grass has not yet been accepted and Mr. Hoffman stated that the contractor will be returning in the spring.
- b. Update on the ballfields/playground project. Ms. Ross reported that the large pieces of equipment have been installed. She indicated that the rubberized surface requires 4 days above 40 - 50 degrees and will subsequently wait until the spring. She also stated that the Elementary School playground surface was not optimal as the foundation under it was not solid. The land preparation took longer than expected but donations from Mr. Robert Ieornimo, Shady Acres, and the Police Union along with sales from the bricks are helping. Mr. Hoffman stated that a second well was not needed.

New & Continuing Business:

2. Bills payable. None
3. Discussion of potential upcoming projects. Chair Bentley stated that he was contacted about a potential project that seemed to be maintenance related and another which may be presented in December. He reviewed the procedures and time table required for projects highlighting that worthy potential projects are presented in a Televised Public Meeting in preparation for the Town Meeting and acted upon by the Committee at the next CPC meeting. Ms. Mello mentioned that the application for new projects is on the Town Website. Mr. Tracey stated that monies have been borrowed for past projects. Mr. Badger stated a potential Eagle project providing access to the Cole property and Chair Bentley stated that such a project would require a year in advance due to the timeline followed by the CPC. Mr. Badger also

suggested a year round adirondack shelter and Chair Bentley added that another site could be for a town owned property between Bisbee and Wenham Roads and the Savory site. Mr. Tracey stated that a potential affordable housing project may exist near Silva Street but that he has limited information at this time and is unsure how CPC could be utilized. Chair Bentley stated that each funding segment is tracked and will continue to grow. Mr. Tracey stated that the Historic by-law can delay an action to a property for six months for potential Historic projects. Discussion ensued regarding potential historic projects for the Union Church and the new Police Station. Mr. Badger stated that there is not a meeting place for Veterans . Chair Bentley encouraged the Committee to recruit potential projects and the Committee discussed the importance of placing permanent signage for past projects.

4. Other issues that may arise.

5. Set next meeting date and adjourn.

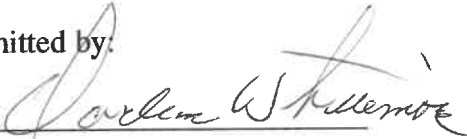
The next meeting is scheduled for December 19, 2019 at 7 pm in meeting room 3.

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

VOTE: 8 - 0.

There being no further business, the meeting adjourned at 8:02 p.m.

Submitted by:



Darlene Whittemore, Secretary