

CARVER CPC Meeting Minutes

Meeting Date:November 29, 2018

Called to Order: 7:06 pm

Meeting Room 3

{Present if noted}*

* Bob Bentley, Chair

Jim Hoffman

*Fran Mello

Jason Pecorelli

Zack Swain

*Kevin Tracey

*Gail Nauen

*Mary Ross

*Darlene Whittemore, Secretary

Mr. Tracey moved to approve the Minutes of October 25, 2018 seconded by Mr. Hoffman and Ms. Mello and Ms. Ross abstained.

Vote: 3 - 2

Old Business

1. Review of on-going projects:

- a. Football Field/track project - Chair Bentley spoke to Ms. LeMay and reported the project as complete.
- b. Elementary School Fields project - Chair Bentley stated that the project is on going.
- c. Forest St. Field status - Ms. Ross stated the project as complete. She stated that Eversource has not yet moved the guy wire and that it could be expensed through the Recreation Committee. She discussed an issue with Eversource and their electric meter which has since been resolved. She stated that \$93,000 of funding was left in the account and Chair Bentley informed that he would close the project. Ms. Mello motioned to return the \$93,000 to the Community Preservation unrestricted fund, Mr. Tracey seconded the motion unanimous.

Vote: 5 to 0

The Committee discussed the process for returning funds in the Town.

- d. Town Clerk records preservation - Chair Bentley updated the Committee with his communication to Ms. Doyle where she acknowledged the remaining funds; she plans to move forward after the elections. Ms. Mello suggested that the Committee set a time limit on projects as some projects have taken a considerable amount of time to complete.

New & Continuing Business:

2. Bills payable. none

3. Discussion of possible recreation projects.

- a. Playground area behind Town Hall - improvements. Discussion with Recreation Committee members. Chief Marc Duphily and Ms. Emily Slavin, Recreation Coordinator, were in attendance. Ms. Ross discussed

hazardous conditions at King fields located behind the Police Station and the need for field improvements. Ms. Ross stated that Mr. Milanoski would like the Recreation Committee to handle the relocation of the play ground if approved and she presented a letter to Chair Bentley to bring the Recreation Committee into the project. She further stated that a public forum is scheduled for Monday, December 3, 2018 at 6 pm in the library to discuss the proposed location of the Police Station; a Board of Selectmens' meeting is schedule for Tuesday, December 4th to vote on the proposal. Chief Dumphily spoke and stated his appreciation and desire to bring forth the best project to the Town. He stated that Datalist (who worked on the Fire Station) provided management and architect services for the project. He indicated that the proposal is double the size of the current station but smaller than his expectations. He stated the necessity to allow for expansion and location on route 58 in close proximity to the schools and the benefit of being close to the communication tower. He indicated that they looked at Shurtleff Park but the historic presence was too much to consider. Chief Dunphily stated the optimal site for the new police station to be built in his, and his Committee's opinion next the the library. This would require relocation of the playground. Ms. Mello inquired if there was a way to change the sight and have the playground. Chief Dunphily responded that no other options were available due to the fact that any future expansion had to be north. He stated that a possibility for placement of a new police station was behind the existing police station. He noted that is would encroach on the ball field and be too far back from Main Street in his opinion. He also stated that they looked into at 2 story vs 1 story building however the elevator cost and maintenance was an issue in addition to the stairwell taking up a lot of space. Ms. Mello inquired about the cost to of rebuilding play grounds and the response was unknown. The architect suggested moving the small toddler playground in front of the library and move another to the King Field. Chair Bentley stated that Mr. Milanoski is investigating moving the existing playground equipment however he was informed that the rules have changed. Ms. Slavin inquired about the transition of the existing playground and discussion ensued regarding the importance of a play area for children who were not yet in school, concerns over replacement of the playground, the unknown costs associated, lack of support from the community and the large amount of CPC funding over the past 10 years toward Recreation. Chief Dunphily stated that \$5.15 million was approved for the police station, \$4.9 million has been funded and that he thought that both would have to be done together. Ms. Slavin inquired about requesting funding for the infield at the King Field and Chair Bentley responded that the timing was late into the process. Chief Dunhily discussed the need for mutual respect during the Public Forum and that CPC would be asked to vote if the Board of Selectmen approved the project. Chair Bentley stated that the Committee requires detailed plans and financial information and that the Committee cannot make any decisions until

the process is formalized. He will contact Mr. Milanoski and request information for the next meeting.

- b. Other projects at the Carver Middle/High School? None
- c. Discussion by the CPC and the Recreation Committee about their Committee's master plan for recreation projects in Carver. Per Discussion, the CPC has funded 5 million dollars on recreation. Ms. Ross noted that the Committee had no master plan as until very recently, absolutely no funding was available. Ms. Ross requested that the remainder of Forest Street be reallocated to the King Field. It was noted that this was not the process as it should just be returned to the unallocated funds line of the CPC. She also stated that she conversed with Mr. Gary Garretson regarding soil issues, turf, natural grass, Makepeace soils and is looking at a long term plan. Discussion ensued regarding a possible revenue stream for the King Field and the need to have Recreation as an actual Department.

4. Continuing Discussion of submission by the Carver Housing Authority.

Chair Bentley summarized the project with the Committee and will keep it on the Agenda. He stated that the Carver Housing Authority is a State entity governed and funded by the Dept. of Housing and Community Development (DHCD). The Town of Carver has no ties financially, or governing power. There was general discussion on the Council on Aging senior survey.

5. Other issues that may arise. Ms. Mello stated the need for the Committee to save money for future projects. The Committee also discussed the need for Affordable Housing and that account has \$419,031.

Chair Bentley announced that Legislature had made additional money available to the Community Preservation Act Trust Fund, and that the Town was awarded a 36.1% match of funds. He stated that the funding match would have been considerably less, 19%, if the Town opted for a 1% vs 3% match.

7. Set next meeting date and adjourn.

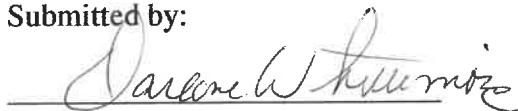
The next meeting is scheduled for December 18, 2018 at 7 pm in meeting room 3.

Ms. Mello moved to adjourn, seconded by Ms. Ross Unanimous.

Vote: 5 to 0

There being no further business, the meeting adjourned at 9:20 p.m.

Submitted by:



Darlene Whittemore, Secretary