

CARVER CPC

Meeting Minutes

Meeting Date:December 16, 2021
Called to Order: 7:04 pm

{Present if noted}*

*Bob Bentley, Chair

Dan Badger

*Fran Mello

Gail Nauen

*Mary Ross

*Cornelius Shea

Ellen Sordillo

*Kevin Tracey

Margaret Wood

*Darlene Whittemore, Secretary

Chair Bentley postponed approving the minutes of 9/23/21 until the next meeting.

Ms. Mello motioned to approve the minutes of November 18, 2021 as written; Mr. Shea seconded, Ms. Ross Abstained.

VOTE 4 to 1 abstention.

Old Business

1. Review of on-going projects:

- a. Buzzards By Coalition projects - Chair Bentley stated that Mr. Badger had a conflict attending the meeting. He reported that Mr. Decker spoke with Ms. Monroe and completed the deed restriction. Discussion on restrictions in place and in process on Lakeview and Indian.
- b. Union Society - Chair Bentley was not contacted by the Select Board who decided a grant could be issued as the CPC approved the project. Chair Bentley discussed the CPC's oversight of projects and powers of disbursement using three signatures since 2007. He stated that CPC would have returned to its coffers any funds if the project came in under budget and cited examples of the Sons of Veteran's, the Atwood House, the Town Clerk records preservation and the Forest Street projects where funds remained in the segment that they were approved under. Discussion ensued regarding the Director of Finance initiating the grant process and the concern over the contractor receiving payment along with the need for a procedure. Ms. Mello motioned to approve Mr. Moore overseeing the disbursement up to \$60,000 holding back one third for final inspection where receipts will be submitted; seconded by Mr. Tracey.
VOTE: 5 to 0 Unanimous
- c. Orange Trail bridge - Chair Bentley stated that the cabling has been ordered and it will start to be moved on site.

New & Continuing Business:

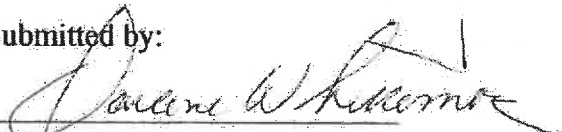
2. Bills payable. Chair Bentley reported no other.
3. Discussion of project submission for:

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- a. 11 Green Street Affordable Home from Habitat for Humanity in the amount of \$125,000 (requested from Carver CPC) - project total \$271,582. Chair Bentley stated that no RFP has been received by the Town Administration and is questionable if it would be ready by the December 20, 2021 deadline. Chair Bentley stated that he could put a place holder for 10% Affordable Housing, 10% Open Space Recreation, 10% Historical and 70% unrestricted however 11 Green Street would not be included as there is no RFP. He indicated that Habitat would not move forward unless the town purchases the property.
4. Discussion on Select Board's action on the CPC Union Society project & the lack of communication from the Select Board on this. Refer to Union Society 1. b.
5. Other issues which might arise. Ms. Ross stated that she received an email from Fuss and O'Neil for the cost of six state of the art pickleball courts as \$400,000. She indicated that the concept can be achieved in the future if the cost is reasonable. Discussion ensued regarding the sport of pickleball, the amount of people playing and various courts in the south shore. Ms. Mello stated that the site near the Council on Aging makes sense as it is not being used. Further discussion regarding parking took place. Chair Bentley stated this would be a future project but not this year and suggested moving ahead with more information.
6. Set next meeting date and adjourn. The next meeting is scheduled for January 27th at 7 pm.
Mr. Tracey motioned to adjourn; seconded by Ms. Ross. The remaining Committee Members were in agreement. Unanimous.
VOTE: 5 to 0

There being no further business, the meeting adjourned at 8:50 p.m.

Submitted by:


Darlene Whittemore, Secretary