

CARVER CPC

Meeting Minutes

Meeting Date:December 18, 2018

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

*Darlene Whittemore, Secretary

Ms. Mello moved to approve the Minutes of November 29, 2018 with a correction on 3. c.) changing the amount spent on Recreation from 7 Million Dollars to 5 Million Dollars seconded by Mr. Tracey; Mr. Pecorelli abstained.

Vote: 6 - 1 - 0

Old Business

1. Review of on-going projects:

- a. Elementary School Fields project - Mr. Milanoski provided a handout and stated the Work to complete list dated 11/16/18 on page 3. He explained that an additional sidewalk was completed recently and that appropriate vegetation will need to be addressed next year. He stated that \$20,000 in escrow and will be carried over to the next year and also stated that the landscaper renegotiated their contract and will be servicing the field into next year. He concluded discussion of the Elementary School Fields project by stating that no funds were remaining but that no additional cost was anticipated.
- b. Town Clerk records preservation - Chair Bentley stated that the project remains open and that Ms. Doyle will be working on it soon.

New & Continuing Business:

2. Bills payable. none

3. Discussion of possible recreation projects.

Presentation by the Recreation Committee, the Town Administrator (and others) regarding a proposal for the ballfields behind the police station.

Chair Bentley discussed social media and suggested conflicts of interests regarding Committee make-up; he stated that the Committee has met the requirement set by Legislation. He stated each member of the Committee has experience in relation to historic, open space, recreation, members at large and indicated that one seat is currently vacant. Chair Bentley stated that a public meeting is held prior to the Town Meeting and that the Committee oversees of each of the approved projects. Mr. Milanoski stated that individuals can serve on multiple Committees. Chair Bentley stated that on November 15, 2018 the Town received a 36% return

as Carver has opted for 3% and pointed out that 19% was awarded to towns that opted for 1%.

Ms. Ross stated that the Recreation Committee met last evening to discuss playground movement and based information from the Forest Street Project and Elementary playground project. She stated that the Recreation Committee voted to request for \$600,000. She further stated the page of Mr. Milanoski's handout (Recreation Complex Proposed Budget 12.17.18) based on the King Property behind the current Police Station was split in 3 phases but is not a final version.

Mr. Milanoski stated that the Board of Selectmen voted in favor to move the Police Station and to have the Recreation Committee work addressing movement of the playground. He referenced the "Carver - History of CPA Return On Investment 11/21/18 page of his handout and discussed the 2019 Tax Surcharge, State Distribution, Undesignated funds, Current Undesignated and Remaining funds for each CPC project as of 10/31/18. The CPC Committee discussed recent projects that have closed and the funding amounts that were returned to the undesignated fund. The Committee also discussed the first and future bond payment requirements for the Football Track and Field project.

Mr. Milanoski stated that costs for the King Property would be reduced as the DPW and volunteer labor would assist with the project. He also stated that solutions are needed in for three different programs; 1.) Upgrade to the Middle High School baseball field, 2.) Parking and circulation near the walking path near the EMS, 3.) Equipment, infield improvements and lighting for the King Property.

Ms. Ross stated that the Recreation Committee is seeking input from the community. Discussion ensued regarding the basketball fields, the preferred sight for the playground and tree removal at the King Property. Chair Bentley stated that multiple meetings would be required and inquired to Mr. Milanoski how quickly that information could come to fruition? Mr. Milanoski responded that his goal is to have the bids by Town Meeting. Ms. Ross stated her intention to meet after the first of the year in order to obtain accurate figures.

In response to a statement regarding a vote by a person in the audience, Chair Bentley stated the need for the Committee to have plans encompassing all the aspects of the project and not just a figure and questioned a timeline to Mr. Milanoski. Mr. Milanoski responded that a CPC vote would need to occur 30 days prior to Town Meeting set for 4/7/19. Mr. Milanoski stated that the Police Station has been funded but that the playground cannot be demolished until funding for its movement has been established. Repairs to the Middle High School tennis courts were also discussed.

Mr. Adam Holmes, Cal Ripken / Babe Ruth League President, spoke on behalf of the league and stated that he plans to work collaboratively with the Recreation Committee for improvements to the King Property. He stated that the league doesn't have the funding for field improvements.

Chair Bentley stated that a vote would not be taken this evening as additional information is required. He also stated that public meeting is held prior to Town Meeting.

Citizen Ms. Puskar inquired who is responsible for the Town Hall Master Plan and Mr. Milanoski response was that it would come out of budget. Chair Bentley

inquired about a Request For Proposal for the Town's Project Manager and Mr. Milanoski responded that he has been using the same as with other projects which is allowed in the procurement process. Citizen Mr. Belbin inquired as to the cut off date being 12/6/18 for the Town Meeting Warrant and Mr. Milanoski responded that since it is known that the CPC presents articles annually to Town Meeting, a placeholder for this article is automatically in the Warrant so wording can be added at a later date.

Conversation ensued regarding the Football Track and Field project bathroom and concession stand concerns and Mr. Milansoki stated that they were not included for financial reasons but that an underground tight tank and conduit was installed for the future.

4. Possible continuing discussion of submission by the Carver Housing Authority.

Chair Bentley stated that he project has not been withdrawn.

5. Other issues that may arise.

Chair Bentley stated that two potential items exist for the Public Meeting: the Carver Housing Authority and the King Property ballfields improvements and relocation of the playground. The Public Meeting is scheduled for 3-7-19; voting to take place by 3-14-19.

6. Set next meeting date and adjourn.

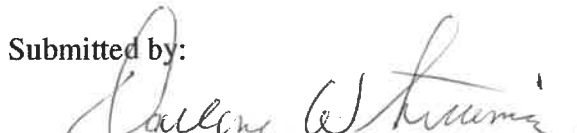
The next meeting is schedule for January 31, 2019 at 7 pm in meeting room 3.

Mr. Tracey moved to adjourn, seconded by Ms. Ross Unanimous.

Vote: 7 to 0

There being no further business, the meeting adjourned at 8:47 p.m.

Submitted by:



Darlene Whittemore, Secretary