

CARVER COMMUNITY PRESERVATION COMMITTEE

MEETING MINUTES

Meeting date: 16 February 2017

Start time: 7:10 pm

Town Hall Room 1 - Selectmen's Chambers

(Present if *)

*Bob Bentley, Chair

Jim Hoffman

*Fran Mello

*Jason Pecorelli

*Zach Swain

*Kevin Tracey

*Gail Nauen

* Mary Ross

Darlene Whittlemore, Secretary

The meeting was called to order by Chair Bentley at 7:10 pm. Greetings were given to the CCTV people watching this televised Public Meeting and introductions of all of the CPC members present.

New Business

1. The first order of business was to discuss the proposal to fund the costs for the development of plans, specifications and project management criteria for the Carver Middle/High School track and football field reconstruction. Estimated cost in the amount of \$283,499 to be taken from the amounts approved at the 2015 Town Meeting for the Forest Street Recreation Field Project. Town Administrator Michael Milanoski and School Superintendent Scott Kneif were presenting.
 - a. At the prior meeting of the CPC, Mr. Milanoski had explained the need for the track and football field to be replaced. He restated at this meeting the idea and suggested that one portion of the field was a great duck wading pool. The degree of disrepair was emphasized by both Mr. Milanoski and Mr. Kneif. Discussion ensued over whether the field should be turf or grass. It was noted by Mr. Bentley that the Community Preservation Act specifically disallows the use of turf. Mr. Milanoski recognized this and suggested that they would be asking their consultant to price a field both ways with the costs split out if turf was to be selected. Mr. Kneif stated that there were tradeoffs between turf and grass - where turf does not get ripped and seems to cause less injuries. But in the end, he stated he wanted to make the best decision for the community for what is hoped to be a 30 year field.
 - b. Mr. Kneif indicated that the prior Superintendent of Schools had commissioned a study by Gale Engineering. He stated that he felt it did not adequately address the need and that there were no design specifications presented. There was concurrence from Mr. Milanoski and Mr. Bentley.
 - c. Ms. Mello asked for specifics in terms of the \$283K transfer. Mr. Milanoski stated that the monies were to be transferred from the Forest Street account due to

the fact that this project was unable to be completed as planned. He went on to say that the intent was to hire a consultant to provide an analysis of the alternatives, and have this consultant provide all of the calculations regarding soils, drainage and other specifications. In the end, he stated that the final product would provide a comprehensive report with design, bid specifications and all other documents so that the project was ready to go out to bid.

- d. Ms. Mello asked what the estimated cost of the field and track would be. Mr. Milanoski responded that he estimated it would be in the \$2.5 to \$3.5 million range. He noted that Massachusetts regulations now required that rest rooms had to be present at the field and there were specifications as to numbers of facilities based on the bleacher sizes. And, he noted this was just one of the specifications which had to be met. Ms. Mello expressed her desire to see more concrete work products on-going. Mr. Milanoski stated that the process he envisioned would be much the same as presented to the Committee at the last CPC meeting which had shown a complete break down as to items and costs by the Town's Project Manager.
- e. There being no other questions, the Public Meeting was closed.

2. Approval of minutes.

- a. A motion to approve the minutes of the 26th of January meeting was made by Ms. Mello; seconded by Mr. Tracey. Motion passed 6-0-1 (Mr. Swain)

Old business:

3. Review of on-going projects:

- a. Lakenham Green - Mr. Tracey stated that things would start up in the spring.
- b. Forest St. Field status - see above.
- c. Town Clerk records preservation - Mr. Bentley stated there was nothing new to report.
- d. Route 58 pocket park - Mr. Bentley stated that things would start up in the spring.
- e. Carver Master Plan - Mr. Pecorelli stated the CPC should be seeing a bill any day.
- f. Community garden - Ms. Mello indicated she was continuing to have trouble getting in touch with any member of that Committee. Ms. Nauen said she would be willing to try to get in touch with someone. Mr. Bentley said he could talk with Mike Pacuch to see if he knew any contacts.

4. Other issues which might arise - none.

5. Set next meeting date and adjourn. Next meeting was scheduled for the 16th of March 2017 in Room 3 at 7:00 p.m.

Motion was made by Mr. Tracey, seconded by Ms. Mello to adjourn. Unanimous vote to approve. Adjourned at 7:53 p.m.

Submitted by:

Robert Bentley, Chair