

**Carver Select Board
Meeting Minutes
Town Hall- 108 Main Street
August 3, 2023 - 8:15am**

In Attendance: Chair Mark Townsend, John Cotter, Sarah Hewins, Town Administrator Robert Fennessy and Assistant Town Administrator Elaine Weston

Via Remote Participation: Dan Ryan

Absent: Vice Chair Jim Hoffman

Chair led the Pledge of Allegiance and read the community prayer.

Minutes & Licenses:

Motion by Cotter to approve minutes of June 26, 2023, second by Hewins.

Amendments to the minutes by Hewins.

Motion to approve as amended by Hewins, second by Cotter.

Roll call - affirmative: Cotter, Hewins, Ryan, Townsend

Motion by Cotter to approve minutes of July 13, 2023, second by Hewins.

Roll call - affirmative: Cotter, Hewins, Ryan, Townsend

Cotter recused himself from the RTJ Concessions vote.

Motion by Hewins to approve request for a One Day Special License for RTJ Concessions, Inc. for a Wine and Malt only license at Edaville Railroad on August 12, September 9 & September 30, 2023, from 11:00am-9:00pm, second by Ryan.

Roll call - affirmative: Hewins, Townsend, Ryan

Motion by Cotter to approve a One Day Special License for Bartending Service of New England for an All Alcoholic license at Carver Sportsman Club on August 20, 2023, from Noon-7:00pm, second by Hewins.

Roll call - affirmative: Cotter, Hewins, Ryan, Townsend

Motion by Cotter to approve a One Day Special License for Bartending Service of New England for an All Alcoholic license at Carver Sportsman Club on September 9, 2023, from Noon-4:00pm, second by Hewins.

Roll call - affirmative: Cotter, Hewins, Ryan, Townsend

Motion by Cotter to approve use of Shurtleff Park on September 30, 2023, from 9:00am-9:00pm for South Shore Action for Hope luminary day, second by Hewins.

Roll call - affirmative: Cotter, Hewins, Ryan, Townsend

Donation of labor and equipment authorization to Alan Germain for Pickleball Court project:

Fennessy stated that there is clearing that is needed in order to start the pickle ball project that was approved at Annual Town Meeting. Alan Germain and Alan Germain Trucking has volunteered to perform these duties at no cost to the town. Fennessy discussed with town counsel and requested an agreement to protect the town. Town Counsel has prepared the agreement for this and Germain has provided his certificate of insurance. Fennessy stated this will save the Town a lot of money as the pickle ball courts begin construction.

Hewins stated the state of the current tennis courts is not good and has not been in use for many years.

Germain discussed the process and that the asphalt removed would be hauled off site and disposed of at no cost to the town, and stated that this is a collaborative effort with Operations and Maintenance, so the dates will need to be coordinated with the Town's schedule.

Germain requested flexibility and possible additional time to do so in case of weather or other unanticipated delays. Townsend stated that although there are dates in the agreement, he would like to allow those to be changed at the authority of the town administrator, if necessary.

Motion by Cotter to authorize the Town Administrator to change the dates in the document as needed and to otherwise approve the document as written, second by Hewins.

Cotter asked if there is a budget for the courts and if it had to go out to bids. Fennessy stated that there is an engineer that has been hired for the project and will do the bidding process, and the town will have a better idea of the full cost in the next few months after bids are received.

Board members thanked Germain for his generous offer to the Town.

Roll call - affirmative: Cotter, Hewins, Townsend, Ryan

Select Board Community Announcements:

Cotter: Carver Sportsman Club is having an annual Lobster Bake on August 27, 2023.

Hewins: Reminded everyone not to forget Shane Gives Thanks Food Pantry even though it is not Christmas time, as they need donations.

Ryan: Acknowledged all the volunteers that put on Old Home Day for a great event and the Farmers Market was well attended this Sunday.

Townsend: Thanked the volunteers at Old Home Day and Carver Night Out is tonight.

Next Meeting: August 15, 2023

Motion by Cotter to adjourn at 8:32am, second by Hewins.

Roll call - affirmative: Cotter, Townsend, Hewins, Ryan

Listing of Exhibits: minutes of June 26 & July 13, 2023; applications for one-day special licenses: RTJ Concessions, Bartending Service of New England; application for request to use town property; Agreement with Alan Germain & Alan Germain trucking for authorization for donation of labor and equipment for demo of existing tennis courts