

**Carver Select Board
Meeting Minutes
Carver Town Hall, 2nd Floor
December 3, 2019 - 7:00pm**

In Attendance: Chairman Ronald Clarke, Vice Chairman Mark Townsend, Alan Dunham, Sarah Hewins, Robert Belbin, Town Administrator Michael Milanoski & Shelby Blair

Chair led the meeting with the Pledge of Allegiance and Townsend read the community prayer.

Citizens Participation: None

Fence Viewer Appointment - Donna Forand:

Forand came up and introduced herself including name & address. Discussion on previous meeting votes and reasoning for the outcome. Dunham requested the letter between Forand and Chairman Clarke to be added to tonight's minutes. Clarke responded that if that is legal and proper they will be included.

Motion to nominate Forand as Fence Viewer by Townsend, second by Dunham
Vote 3-2

Public Hearing: Carver EEN Beverages, LLC DBA Carver Spirits (133 North Main St.) & Commonwealth EEN AB, LLC DBA Carver Beer & Wine (303 Tremont St.) & Application for Common Victualler License for each location.

Carolyn Conway introduced herself in which she was representing Ismael Santiago Jr. who is the Manager for 133 North Main Street. Conway explained the alteration of premises along with the transfer of license. The employees and hours of operation will be staying the same. Townsend questioned what type of liquor & manager experience Mr. Santiago Jr. has. Mr. Santiago responded with having 21 years of convenience store experience along with being TIPS certified. Belbin questioned if Mr. Santiago has any other liquor licenses. Mr. Santiago & Conway responded with that he does not. Belbin also questioned how often Mr. Santiago will be present. Conway responded that he will be Full-time in the beginning and further down the road they will see if a current employee would want a promotion. They assured to The Board that there will be a backup plan to make sure there won't be a gap in-between managers. Dunham questioned relating to the alteration of space becoming smaller, what the old space will be used for. Conway responded that Nouria Energy will be the ones to use this space for the Wine & Malt. Clarke questioned if the supervision of wine & malt will be the same. Conway explained that these changes will definitely enhance the supervision.

Motion to approve the wine & malt application for 133 North Main Street by Dunham, second by Townsend
Vote 5-0 unanimous.

Conway introduced Nicholas DiMambro who is the manager for 303 Tremont Street. Conway also introduced Judy Catino who represented Nouria Energy. Conway explained that this location is similar to the application at 133 North Main Street. Clarke questioned what the difference between the two were and Conway responded that they have separate ownerships but have the same purchase & sales. DiMambro explained his experience with being a manager and is also TIPS Certified.

Motion to approve the wine & malt application for 303 Tremont Street by Dunham, second by Townsend

Vote 5-0 unanimous

Motion to approve Common Victualler License for 133 North Main Street by Belbin, second by Dunham.

Vote 5-0 unanimous

Wenham Shores Conservation Restriction: Johanna Leighton

Johanna Leighton at 4 Wenham Shores introduced herself and along with Tom Mannix at 15 Cranberry Circle. Leighton read letter handout (attached) from Joan Pierce, and also reviewed map.

TA explained that this topic has been discussed previously and will be a place holder for Town Meeting. The Select Board shows support to Leighton and directs her to work with TA and Townsend to create the article with the appropriate wording. Dunham thanked that residents that came out tonight.

Select Board Votes:

Dissolving of long standing committees (listing attached):

1. Audit Committee – Motion to dissolve this committee by Dunham, second by Townsend.
Vote 5-0, unanimous
2. Bike Path Committee – Motion to keep this committee by Belbin, second by Dunham.
Vote 5-0, unanimous
3. Carver Municipal Affordable Housing – Motion to keep this committee by Belbin, second by Hewins. Vote 5-0, unanimous
4. Municipal Playground – Motion to dissolve this committee by Belbin, second by Dunham
Vote 4-1
5. OPEB Study – Motion to dissolve this committee by Townsend, second by Dunham
Vote 5-0, unanimous
6. Open Space Committee – Motion to dissolve this committee by Dunham, second by Townsend. Vote 4-1
7. Tax Relief Study Committee – Motion to dissolve this committee by Dunham, second by Townsend. Vote 5-0, unanimous

8. Town Building's Study Advisory Committee – Motion to dissolve by Dunham, second by Townsend. Vote 5-0, unanimous
9. Pre – Disaster Mitigation Committee – Motion to dissolve by Belbin, second by Dunham Vote 5-0, unanimous

A Committee listed on attached handout that was not on the agenda was not voted on (Fire Station Building Committee).

Carver, Marion, Wareham Regional Refuse Disposal District:

- **Need to book a hazardous waste day now for next year –**
- **Does the SB support the CMWRRDD as a District or to reduce to a “skeleton committee?” –**
- **Does the SB support continuing a transfer station through the Waste District or a Municipal Agreement with Wareham?**
- **Does the SB have any interest in including Rochester or another Town into the district or municipal agreement?**
- **Will the SB support a 2 year with a possible 1 year extension period for the Waste District or Municipal Agreement to continue the availability of having a Transfer Station located in Rochester or Wareham?**
- **Is SB interested in having its own Transfer Station in Carver?**
- **Is there any other option for reduced costs of household waste?**
- **If support of the District or a Municipal Agreement with Wareham or others municipals, is the Town interested in having a Preferred Hauler?**

Belbin reviewed and explained the above questions in detail to Board. Belbin recommended that reducing to a “Skeleton Committee” would be a good decision for the Town. Belbin would like direction from the Board so he will have an update for CMWRRDD. TA explained that reducing down to a Skeleton Committee would give the three towns direction.

Motion by Dunham to support the District by reducing down to a Skeleton Committee and with OPEB Liability & Pension, second by Townsend.

Vote 4-1

Wade Street Deed:

The Board to instruct office to have the deed be filed at the registry and have it secured with the Town.

2020 License Renewals: Motion to approve Liquor, Common Victualler, Automatic Amusement, Entertainment, Class I, II, III and Commercial Garage 2020 licenses conditional upon taxes being paid up to date or payment plan by Townsend, second by Dunham.

Vote 5-0, unanimous

ABCC Approval of Seasonal Population:

Motion to approve by Dunham, second by Hewins.
Vote 5-0, unanimous

KP Law hourly rate change to \$195.00:

Motion to approve KP Law hourly rate by Dunham, second by Townsend.
Vote 3-2

Town Administrator Update -**Police Station Contract Awarded:**

The Bids came in for the construction of the base building for \$6.96 million, which does not include the construction of the outbuilding. The Police Station project general amount is at \$8.9 million.

Capital Budget as approved for next 10 years:

TA reviewed handout (attached) of Capital Budget. Fiscal year 2021 capital items total \$1,998,000. The Capital Outlay Committee voted unanimously to approve this budget.

10 year forecast:

TA reviewed handout of 10 year forecast. FY 21 will have a total shared budget of \$2.83 million. The total town budget of \$37,779,444 will be split with 69.688% to the school and 30.312% to the town.

Presentation on Community Living and Finance Re-structure plan as well as Capital Outlay and FinCom:

TA introduced contractor Daniel Badger, Carole Julius & Savery Moore to speak on the Community Living structure that was created. Townsend spoke on how going forward we need to find more ways to connect with residents. Clarke explained that Healthy aging information needs to be readily available. This new structure will help with future ideas. Clarke recommended that Area 58 could help create videos to get information out.

TA reviewed Finance Re-structure plan and introduced Meg LaMay, Finance Director. LaMay explained that the restructuring of the department will be very beneficial. The Select Board would like to have time to review this and will vote on this re-organization at the next meeting.

Update on MassWorks Grant for Urban Renewal Plan and Rt. 44 Development:

Governor Baker will be here at Town Hall on Thursday December 5, 2019 at 4:00pm to award and present a grant check to the Town.

Update on Tree Funds donations for town hall complex and other key areas in town:

Pines were taken down previously in Town Hall/Playground/Police Station locations. Plan to plant new trees will enhance these areas.

Motion to approve One Day Special License extension of hours: Tiki Kye-1/1/20, Midnight-2am by Dunham, second by Townsend. Vote 5-0, unanimous

Motion to approve Amended Minutes of 11/5/19 by Belbin, second by Dunham. Vote 5-0, unanimous

Next meetings: 12/17/19, 1/7/20, 1/21/20, 2/4/20, 2/18/20, 3/3/20, 3/17/20, 4/7/20, 4/21/20, 5/5/20, 6/2/20, 7/7/20, 8/4/20, 9/15/20, 10/6/20, 11/17/20, 12/1/20.

Clarke made motion to adjourn meeting at 11:05pm