

**Carver Select Board
Meeting Minutes
Town Hall - Meeting Room #1
July 6, 2022 - 5:30pm**

In Attendance: Chair Mark Townsend, Vice-Chair Sarah Hewins, Jim Hoffman, Jen Bogart, John Cotter, Town Administrator Robert Fennessy and Shelby Roy.

The Chair lead the Pledge of Allegiance & Community Prayer.

Citizens Participation:

Mary Dormer of 162 Plymouth Street expressed her concerns on the Cranberry Point Storage item and stated that there is a meeting for this on July 12th to make comments.

Ms. Patel from Dave's Liquors stated the Zoning bylaw issues with the Jellystone Park Liquor Permit that was previously approved by the Board.

Judith Pratt of 284 Meadow Street also expressed her concerns with the Cranberry Point Storage item and how she does not want this close to her.

Bill Duggan of 285 Meadow Street stated that solar is not the answer and expressed his concerns with the Battery Storage. The Town needs to revisit the idea of renewable energy.

Connie Shea of 148 Plymouth Street expressed his concerns for the health of the citizens. The Cranberry Point Storage has not been in front of the Planning Board and this should not be exempt.

Kim Shea of 148 Plymouth Street reads Chapter 40A, sec. 7 and hopes that the Board does not go forward with the Cranberry Point Storage.

Dan Ferrini of 84 Fosdick Road hopes that the Board does not vote for this and referenced the meeting being held on July 7th and that others can attend via Zoom to state that they do not want this.

Discussion on Request by Cranberry Point Storage for Exemption of Comprehensive Bylaws Pursuant to Chapter 40A, sec. 3:

Fennessy stated that on May 11th, Cranberry Point had filed a petition. The Energy Facility Siting Board (EFSB) will review to see if the zoning is needed and the Public Hearing for this is July 12th at 7:00pm. If you would like to make comments at this meeting, you will need to register your name before doing so.

Jesse Boyle, Assistant Deputy and Thomas Bott, Planning Director were present for this item.

Bott recommends opposing of this and he stated that he does not feel that these exemptions are necessary. Bott stated this is because Cranberry Point Energy Storage was granted a special

permit with no appeals. The Planning Board approved the extension of the site plan and special permit until March 31, 2023. Later, the Planning Board approved modifications of the site plan. Prior to Town Meeting, the applicant filed an A & R plan grandfathering any zoning changes for three years. Bott stated the exemption is not necessary.

Bogart stated that over the last week she received petitions on this and has responded to all of them. She was the only Planning Board member that voted against this project. She stated that the company used the word "initially" when referencing a certain number, but she does not remember this word being used. She felt as though that the plan was already changing.

Cotter stated that after reviewing this information, he does not feel that these exemptions are needed.

Boyle stated that it is important to know that the fire requirements don't change no matter what the decision is. They will continue to adjust their expectations.

Bogart asked if the Town could reach out to local Representatives and the State for their input on this and to inform them.

Fennessy stated that he will copy the local Representatives on the letter that he will be sending to the State.

Motion that the Board authorizes the Town Administrator to submit a letter on behalf of the Select Board stating that the Board is opposed of the application of Cranberry Point Storage for the comprehensive exemption of the Town's Zoning By-Laws, pursuant to M.G.L. CH. 40A, sec. by Hewins, second by Hoffman.

Vote 5-0, unanimous.

Review and authorization of year-end inter-departmental budget transfers:

Fennessy stated that this pre-dates him as well as the Finance Director and had carried forward the same town budget from prior Town Administrator & Finance Director.

Cotter asked about the transfer to the Police salary budget line item and the overtime budget.

Chief Duphily stated that the salary increases were corrected and updated since they were not in the past and this was the outcome.

Fennessy stated that there is \$362,870.00 worth of interdepartmental transfers and the Finance Committee has voted on these unanimously at their meeting on Monday June 27, 2022.

Motion that the Select Board approve the interdepartmental transfers totaling \$362,870.00, as outlined in the Year-End Transfer Sheet submitted by the Finance Director and Town Administrator by Hewins, second by Hoffman.

Vote 5-0, unanimous

King Richard's Faire Traffic Study Update - Police Chief Marc Duphily:

Chief Duphily stated that the working group is to come up with a better solution for any upcoming traffic issues. There are two layouts, 1 for high volume days and 1 for low volume days. He stated that having a large outside company help with this is a good approach, but believes that working with the DPW will be a more reasonable price. He stated that there will be pre-signage and signage for the different lanes.

Request for Eighteen (18) One Day Special Licenses: Renaissance Foods, Ltd. For September: 3, 4, 5, 10, 11, 17, 18, 24 & 25 & October: 1, 2, 8, 9, 10, 15, 16, 22 & 23: Out of order of agenda:

Motion to approve the One Day Special Licenses be granted to Renaissance Foods, LTD, for the following dates: September 3, 4, 5 10, 11, 17, 18, 24 25 and October 1, 2, 8, 9, 10, 15, 16, 22, 23, all being contingent on the following for each separate license day:

1. That the King Richard's Faire personnel shall communicate with the Carver Chief of Police, or his designee, at least 24 hours in advance to determine the level of traffic control set-up necessary pursuant to the Vanasse and Associates plan submitted to the town on or about July 1, 2022;
2. That the Chief of Police or his designee shall make the final determination of the level necessary to move traffic and ensure public safety;
3. That the King Richard's Faire personnel shall cooperate with all recommendations made by the Chief of Police, or his designee, to implement the traffic plan; and
4. Payment of all license fees

By Hewins, second by Hoffman.

Vote 5-0, unanimous

Vote to Approve and Sign Grant of Easements for Green Park Way:

Motion to approve and sign grant of easements for Green Park Way by Hewins, second by Hoffman.

Vote 5-0, unanimous

Agreement with Industrial Communications for Use of Tower Located on Federal Road for Wireless Communications Equipment and no Monthly License Fee:

Motion made that the Board sign the agreement with Industrial Communications of the gift of the use of the tower located at Zero Federal Road for the town's wireless public safety equipment at no monthly cost to the town by Hewins, second by Cotter.

Vote 5-0, unanimous

Agreement with A.D. Makepeace, Jointly with Industrial Communications, for Space on the Tower Free of Charge for Up to Two Dish Antennas, Including Installation and Associated Transmission Lines and Ground Space; and A.D. Makepeace Shall Gift to Carver Ground Equipment Shelter and Base, a Generator and Payment of the Monthly Electric Charges Associated with the Use:

Motion made that the Board sign the joint agreement with A.D. Makepeace and Industrial Communications of the gift of space on the town for two public safety dish antennas, including installation and associated transmission lines and ground space, and additionally the gift from A.D. Makepeace of any monthly electric charges associated with their use by Hewins, second by Cotter.

Vote 5-0, unanimous

Update on the North Carver Water District Water Issues; and Approval of Memorandum of Understanding with the NCWD for the Return of ARPA Funds to the Town that were or shall be Expended for the Emergency Needs of the District, Through a NCWD Transfer of Funds at the Next Annual Town Meeting:

Fennessy summarized the issues with the failed filtration system and how the membranes had reached their lifetime. The Operations and Maintenance Department had delivered water to the effected households and went door to door the next morning. The Middleboro Water Superintendent was able to have these residents connected to their water later that night. With using ARPA funds, the process to start ordering the new membranes should begin and it will take up to 33 weeks to have these delivered. A meter box will be installed to monitor the amount of water that is coming in and will charge the users.

Townsend stated that he is happy with being able to work with other Towns when there are issues and appreciates Middleboro's cooperation.

Cotter asked if the transfer with the ARPA funds has been made.

Fennessy stated that no, the transfer has not happened yet. There will be a meeting on Monday where NCWD will authorize to start this process.

Motion to have the Select Board enter into and sign the Memorandum of Understanding with the North Carver Water District for the return of ARPA funds to the town that shall be

expended for the emergency needs of the District through a NCWD transfer of funds at the next annual town meeting by Hewins, second by Hoffman.

Vote 5-0, unanimous.

Recap of Town-wide yard sale:

Bogart stated that the day of this event was beautiful and there were about 60 yard sales. She had went around to more than half of them and received positive feedback. She stated that there will be better signage of next year's Town-wide yard sale for people who want to participate.

Approval of Minutes of 6/21/22:

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

Vote 4-0-1, Hoffman was not in attendance.

Approval of Minutes of 6/23/22:

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

Vote 3-0-2, Bogart excused herself prior to adjournment and Hoffman was not in attendance.

Approval and release of Executive Session Minutes of 6/7/22:

Motion to approve by Cotter, second by Hewins.

Vote 5-0, unanimous

Approval and release of Executive Session Minutes of 6/15/22:

Motion to approve by Cotter, second by Hewins.

Vote 5-0, unanimous

Approval and release of Executive Session Minutes of 6/21/22:

Motion to approve by Cotter, second by Hewins.

Vote 4-0-1, Hoffman was not in attendance for this meeting.

Request for One Day Special License: Sportsman's Club 127 Main St. July 16 2:00pm-8:00pm:

Motion to approve this One Day Special License by Bogart, second by Cotter.

Vote 5-0, unanimous

Request for One Day Special License: Shurtleff Park for Carver Old Home Day July 30 12pm-8pm or until event ends – Upland Ale DBA Brewery 44:

Motion to approve this One Day Special License by Hewins, second by Cotter.

Vote 5-0, unanimous

Select Board Community Announcements

Cotter stated there is an event at the Carver Library sponsored by the Mass Cultural Council for “Toe Jam the Puppet Band” tomorrow at 1pm. He used to bring his kids to these type of events and thinks others should check this event out.

Hoffman thanked Bogart with all of her efforts on the Town-Wide Yard Sale.

Hewins stated a reminder for others to purchase tickets for the Clam Bake and can call 508-866-9196 to reserve their ticket.

Townsend announced that July 30th is Old Home Day. This is always a great event every year and is looking forward to it.

Next Meeting: 8/2/2022

Townsend stated that this meeting is the Goals & Objectives meeting and requested that this information be sent to the Board.

Motion to adjourn at 6:51pm by Hoffman, second by Hewins.

Vote 5-0, unanimous