

MINUTES
Governance Committee
12/09/2014 @ 7:30am

Meeting called to order at 7:30am

Members Present: Chairman Stephen Gray, Jim Grimes and Jack Angley

Absent: John Cotter

Staff: Michele Doll

Approval of minutes from November 18th meeting

Amendments noted. Angley abstained. Table for review by John Cotter.

Discussion relative to Carver Housing and South Shore Housing water and maintenance issues

Gray - design and permitting of new Green Sand system is in process. Town to pay 20%, So Shore Housing 40% and Carver Housing 40%. **Hunter** – Town uses approximately 18% of water. He and Milanoski met with both Executive Directors, number of bedrooms are about equal between Carver Housing and South Shore Housing, even though number of apartments are not. Engineer has been instructed to prepare bid. So Shore CFO can pay now, Carver Housing voted unanimously to commit to pay but needs to submit to DHCD. Estimated cost to Town is \$45,000.00. DEP met with NCWD to discuss. New treatment process will require testing at 1 (one) week, even though it is a proven treatment process. Temporary filtration system to be installed immediately. **Gray** – Where / how is Town raising funds? **Hunter** – does not have that info, assumes Town Meeting allocation. **Grimes** - would like to view draft of agreement. **Hunter** – both facilities agreed not to pass cost down on residents. Town bid document being prepared to go out, but will not be awarded until after Town Meeting. **Angley** – warranties? **Hunter** – annual upkeep will require nominal contributions from all (3) entities. **Grimes** – what happens in 10 years? **Hunter** – sand will be replaced, approximate cost of \$10,000. **Grimes** – what delay can we expect with state approving funds to Carver Housing? **Hunter** – could take up to 4 (four) years to get money. Town Counsel will draw up legal document for Town to advance money to Carver Housing, with Carver Housing to pay interest.

Stipends

Hunter advised that RDA had discussed Governance Committee recommendation and they respectfully declined stipend, as they are a quasi municipal entity which runs on its own receipts.

Discussion relative to roles of Committees and Boards in Town

Request Savery Moore attend next scheduled meeting to join discussion on possible consolidation of Historic District Commission, Historical Commission and Lakenham Green. Reach out for additional information regarding Crystal Lake Community Garden Subcommittee, Housing Trust, Cultural Council, Town Building Study Committee, Gatra Advisory Board and Elder Services. Review others regarding applicable state mandates. CCAT Board of Directors – probable reorganization due to merging service agreement with other Towns.

Next meeting will be Tuesday, January 6th at 7:30am.

Motion to adjourn at 9:55 by Grimes. Angley 2nd. Unanimous.