

Carver Board of Selectmen Meeting Minutes
Carver Town Hall, 2nd Floor
October 4, 2016 7:00pm

In Attendance: Chairman Ronald Clarke, Vice-Chairman Alan Dunham, Sarah Hewins, Dave Robertson, Town Administrator Milanoski (TA) & Elaine Weston

Absent: Helen Marrone

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

Citizen Participation: None

Request Authorization to approve Police Chief Duphily's recommendation for internal promotion to Sergeant: Chief Duphily recommends Officer Dennis T. Rizzuto, Jr. be promoted to Sergeant for many reasons including being a model officer for the department, being instrumental in establishing the Junior Police Explorers Program, assisting in planning National Night Out, involved in the Young People's Alliance of Carver as well as demonstrating his leadership in the department as well as the community.

All Board members gave their support concurring with what Chief Duphily stated.

TA stated that Rizzuto has helped to create a harmonious environment within the Police and community.

Motion by Dunham to approve the appointment of Officer Dennis T. Rizzuto, Jr. to Sergeant, second by Hewins. Vote 4-0

Swearing in done by Town Clerk Doyle.

Shelter In Place Order Update: On 9/8/16 a 911 call was received from the MHS and officers were dispatched. A contractor at the school was using his nail gun which sounded like gun shots were being fired. Every officer responded believing it was a critical call and are trained for that situation. State Police & SWAT team were all prepared and on their way to respond rapidly to the situation.

Eversource Pole Hearing: High St. Donna Howlett representing Eversource was present. The current pole is located in the middle of the driveway of a proposed subdivision. Motion to approve pole by Hewins, second by Dunham. Vote 4-0.

Class II License Hearing: Fast Forward Auto Sales, Inc. Jon Delli-Priscoli present to describe that this all cars will stored in an enclosed storage facility located in Sudbury and no cars will be on display, all by appointment only. The offices are located at 7 Eda Avenue. This is all special interest vehicles only.

Robertson questioned if there was a cap on the amount of Class II Licenses the Town can approve – there is not.

Barbara Cornwall-abutter wants to know the specifics of the license in regards to the land she owns inside of 7 Eda Avenue.

Delli Priscoli stated that the bog has not been harvested in 10 years and the property is landlocked. The vehicles are not stored on site and no fence will be needed.

Motion to approve a Class II License by Dunham, second by Robertson. Vote 4-0.

Town Administrator Update:

FY 18 town-wide Budget Process / update on FY 17 budgets year to date / School revised FY 17 budget: Annual Town Meeting scheduled for 4/11/17. The budget is proposed to be finalized by March 7, 2017. Preliminary budget to be ready for October 18. Motion by Dunham to set ATM for 4/11/17, second by Robertson. Vote 4-0. Superintendent Knief outlined deficiencies in the budget at the joint meeting with the School Committee and the School Committee voted on a revised budget.

At this point staff will not be requesting a special town meeting this fall. However, we will be making a few technical corrections to the approved budget for clarification, bringing it to your attention for public transparency, to codify the intent of the Board of Selectmen.

Without any objections and to implement the intent of Town Meeting and the Board of Selectmen we will be making a technical correction to the 2016 Annual Town Meeting Article 7 that will be modified as follows to state that the amount to be raised and appropriated will be reduced from \$37,119,346 to \$37,019,346 – a \$100,000 reduction to reflect the subsidy from the Capital and Debt Stabilization fund. This will codify the intent of Town Meeting and Board of Selectmen to subsidize the debt exclusion by \$100,000 as previously agreed to.

Motion to approve this recommendation by the Town Administrator by Dunham, second by Robertson. Vote 4-0.

At the 2017 Annual Town Meeting, we will be preparing an article to transfer funds from retained earnings of the Cranberry Village Enterprise Fund for the FY17 budget. This being done to balance the revenue for this enterprise fund given the one-time rate reduction the Board of Selectmen made acting as the water commissioners. In hindsight, this one-time rate reduction should have occurred prior to Town Meeting but the discussion and vote with Cranberry Village took place in June. This after-the-fact action will codify the intent of the Board of Selectmen.

Motion to approve this recommendation by Dunham, second by Hewins. Vote 4-0. Ground breaking is scheduled for October 14 at 5pm.

New Elementary School and Middle High Accelerated Repair Update:

Bids are in and contract is anticipated to be signed this week for the Elementary School.

Middle High School Repair estimates have come in under budget for the boilers, doors & windows & roof repair. The article was written for 50% of reimbursement by MSBA. The MSBA will be reimbursing over 57%. The MSBA will not support any doors, windows & roof in the addition portion of the MHS due to their age requirement. The doors and windows are now out of the scope of the current budget. Capital Outlay articles may be put forward to pay for those items in the future.

These repairs are anticipated to start in May for the roof and boilers. There is an industry delay in doors & windows –this may be completed next fall.

Route 58 Update: The project will not be completed until the spring. The final topcoat resurfacing needs to happen and is delayed due to the Verizon strike earlier this year as the lines need to be redone and those need to be completed before the final topcoat goes in. This is better for the road as asphalt is better long-term when it is warmer out, as opposed to when it is cold out. We will also see any issues with the base coat over the winter and be able to fix them.

Well Upgrades status for Town Hall Complex: The green sand has been received and new piping products have been installed. Small Water Systems needs to be scheduled to connect it. We are waiting on the tanker trucks as an external water source while the piping is being flushed to purge the metals.

Update on Fire Station: Chief Weston present to give an update: Officers and Firefighters are currently training on the 3 new engines and they will all be in service by mid-October.

There were 27 applications received for new firefighter recruits. There is a class, testing and interview phase and are looking to hire up to 10 depending on how things go.

There are 3 candidates for the Assistant Deputy Chief. There is an exam, assessment center and is a fair and well thought out process.

The new station is predicted to be completed by the first week of November. There is no grand opening date officially set.

Request Authorization to reappoint and extend Fire Chief for a new 5 year contract in line with Police Chief: TA commended Chief Weston on his accomplishments in the department.

Motion by Hewins to authorize the reappointment of Fire Chief Weston, second by Dunham. Vote 4-0.

Chief Weston thanked his Officers and Firefighters for their hard work and dedication as well as Deputy Chief Eric Germaine.

Board of Selectmen Update

Hewins recused herself from discussion on the police contract and left the room.

Motion to approve the Police Union Memorandum of Agreement by Robertson, second by Dunham. Vote 3-0.

Hewins returned to the room.

Robertson: Union church service is held twice a year – it is posted on the sign out front.

Hewins: Farmer's Market is still ongoing-ends Oct. 30th. Oct. 19 is the last day to register to vote.

Dunham: Thanked the Police Dept. on the active shooter call at the school. Gave tips on preparing for a hurricane in the event we are hit with one.

Clarke: Kayla Richards Family announcement: She collapsed while working out at Planet Fitness. In 2007, Kayla's bill made it mandatory for all gyms to have defib. Units. A fundraiser will be held. Attending OPEB meeting Wed. 10/5. Open meeting law seminar will be held in November and the Public Records Law has changed and there is a training in Plymouth. The Holly Fair will be held at Cranberry Village Sat. Oct. 22.

Acceptance of transfer of land to expand Central Cemetery as authorized by Town Meeting:

The Town was able to work with the contractor of Mass Highway. The Route 58 grindings were spread and rolled out to repair the Sportsman's driveway. In exchange, the Sportsmen's Club has agreed to transfer land which will create more land for plots. Motion by Hewins to authorize the Chairman to sign all related documents pertaining to this transfer, second by Dunham. Vote 4-0.

Relocation of Food Pantry: Suggested relocation by Shane Gives Thanks. Motion by Dunham, second by Hewins to approve the move of the food pantry. Vote 4-0.

Hewins recused herself from the SEIU union discussion and left the table.

SEIU Union Contract Position & Titles as negotiated. Deb Deneen in the position of Permitting Office Manager will be going to a Grade 5 as are the positions of Assistant Town Accountant, Assistant Town Clerk, Assistant Treasurer/Collector and Principal Assessor. Motion by Robertson to authorize Dunham to have signatory authority for the agreement. Vote 3-0.

Hewins returned to the table.

Landlord Consent & Estoppel on Lease Agreement with Southern Sky dated 8/12/14: Motion to approve the agreement by Robertson, second by Dunham. Dunham questioned who is responsible if default occurs. The tenant would be liable and an escrow fund is required by the DEP. The Town is protected by this. Vote 4-0.

Approval of Election Warrant for the State Election 11/8/16: Hewins recused herself from the vote. Motion by Dunham to approve, second by Robertson. Vote 3-0.

Proposal for Public Property Naming Policy: Tabled

Approval of Minutes & Use of Town Property:

Motion to approve minutes of September 6, 2016 by Robertson, second by Dunham. Vote 4-0

Motion to approve use of Shurtleff Park: Church of the Vine 10/31 6-7:30pm, by Hewins, second by Robertson. Vote 4-0.

No Executive Session to be held.

Motion to adjourn at 8:30pm by Hewins, second by Dunham. Vote 4-0.