

**Carver Board of Selectmen Meeting Minutes
Carver Town Hall Room #1
November 1, 2016 7:00pm**

Present: Vice Chairman Alan Dunham, Sarah Hewins, Helen Marrone, Dave Robertson, Town Administrator Michael Milanoski (TA) & Kari Poudrier.

Absent: Chairman Ronald Clarke
Meeting opened at 7:00 pm

Pledge of Allegiance, Community Prayer, Announcements & Review of agenda were done.

Public Comment Period:

None

Application for Common Victualler License:

New England Retail Development DBA Subway owned by Eric Rosenlund, located at 133 North Main Street

Motion to approve New England Retail Development DBA Subway license by Marrone, 2nd by Robertson

Vote: 4 - 0

Town Administrator General Update including:

- Fiscal Year (FY) 18 town-wide Budget update/update on FY17 budgets year to date/Certification of Free Cash

TA discussed the FY18 projected budget noting the following:

The Total Revenue projected for FY17 is \$37,095,217

Property Tax Levy Revenue is \$22, 814,332

School Budget as Recommended is \$22,267,318

Town Share Budget as Recommended is \$9,407,387

Net Saving Due to BOS OPEB Reform is \$13,840,001. The TA noted this figure is due to all the hard work the Board of Selectmen have done.

Marrone motioned for the Board to accept this 10 year forecast, 2nd by Robertson

Vote: 4-0

TA requested a Vote from the Board to approve the Debt Exclusion insert required by the state to be included with the tax bills.

Motion to approve the Debt Exclusion document by Marrone, 2nd by Robertson

Vote: 4-0

- **Annual Town Meeting**

April 11, 2017 is the scheduled date for the Annual Town Meeting and the Town Elections is scheduled for April 22, 2017.

- **Update on Building and Infrastructure Projects**

The new pump and filtration system have been installed at the municipal well. The filter system program is installing the week of November 7, 2016 and after that's completed a flushing of the system will be done which will correct the water problem we currently have.

- **Update on New Elementary School Progress**

The general contractor CTA and the Technical Review Committee have been working with the designers to make sure we come in at budget. The next meeting is scheduled for Thursday, November 3, 2016.

- **Update on Middle High School – MSBA project**

The Middle-High School Gym floor came in completed under budget. The floor had to be elevated, the screen separating gyms had to be adjusted along with the wall padding. The ice machine had to be relocated for the roof, boiler, windows and new elementary school all designers are significantly under budget and are going out to bid. These qualify for partial MSBA re-imbursement from the MSBA. Replacement of New Compressors: MSBA won't cover these costs, but will cover all labor costs associated with replacement. These items don't have matching funds from MSBA.

- **Update on Field Reconstruction at Middle High School**

Due to the field irrigation problem a new filtration system is required. There will be a community effort put forth towards repairing the fields to include donations of material from numerous cranberry growers in town and AD Makepeace.

Dave Siedentopf will work with all to coordinate efforts with Gary Garretson. Robert Ieronimo, of the Earth Removal Committee will bring in equipment and prep the field.

- **Update on Fire Station Progress**

The grand opening is still on schedule for Saturday, December 10, 2016.

The Training Facility will be completed in two days. The Board gave thanks to all the volunteers/fire fighters donating their personal time and labor at no cost to the town.

- **Route 58 Project Update:**

The final topcoat resurfacing needs to happen as the lines need to be redone which need to be completed before the final topcoat is applied. It's better for the road as asphalt is better long-term when it is warmer out, as opposed to when it's cold out. The projected completion of this project is May of 2017.

- **Board of Selectmen Updates**

Marrone encouraged everyone to Vote and hopes that once the votes are in everyone can come together to support our country.

Hewins concurred with Marrone on voting and also thanked the members of the Fire Department for their time and efforts.

Robertson acknowledged Veterans Day is next week, giving thanks to our Vets.

Dunham noted early voting days and times. He reminded everyone that Election Day is Nov. 8th. He also noted with the holidays coming to please keep the less fortunate in mind by donating to our local food pantry

Thursday, November 3rd is the new Records Law Training at Plymouth North High School.

Area 58 is having an open house on Saturday, Dec. 3rd from 10am-4pm.

Veterans Day is Friday Nov. 11th.

Carver Lions will be collecting used eyeglasses in the lobby at the High School on Election Day. They will be washed, reconditioned and adjusted so that others throughout the world and benefit from them.

Dunham wished Hewins good luck in the election.

Shanes Gives Thanks, Inc. will be having a Craft Show, Saturday the 12th from 10am-3pm at the High School cafeteria.

Council on Aging will be accepting & providing gifts to senior citizens in local nursing homes. Suggested donation items are; Puzzle Books, Word Search Books, Personal Care Items, Snacks or Candy and Shawls or lap blankets. They would like to thank everyone in advance for their generosity.

Minutes/Licenses/Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting

Motion to approve Minutes of September 29, 2016 by Hewins 2nd by Marrone

Vote: 4-0

Motion to approve Minutes of October 4, 2016 by Hewins 2nd by Robertson

Marrone recused herself from the vote.

Vote: 3-0

Hewins left the room prior to adjournment into Executive Session

Motion by Marrone at 8:05 pm 2nd by Robertson to go into Executive Session to discuss strategy with respect to collective bargaining negotiations with unions (Clerical, DPW, Dispatchers, PEC/IAC-Health Care, Police) and for non-union negotiations and with all non-union personnel not under contract, and strategy for litigation, Solar Pilots as authorized by Town Meeting, and for purchase, exchange, sale lease or value of real estate that may have a detrimental effect on the bargaining position of the town if held in open session, to review Executive Session Minutes and to reconvene in open session.

Motion to adjourn at 8:10pm by Dunham, 2nd by Robertson
Vote: 3-0