

Carver Board of Selectmen Meeting Minutes
Carver Town Hall, 2nd Floor
April 5, 2016 7:00pm

In Attendance: Chairman Ronald Clarke, Alan Dunham Sarah Hewins, Richard Ward, Town Administrator Milanoski (TA) and Elaine Weston

Absent: Helen Marrone

The Chair read the announcements and led the Pledge of Allegiance. Dunham led the community prayer.

Public comment period: none

Appointment to Historic Boards: Ellen Smith-Motion to approve the appointment of Ellen Smith to the Historical District Commission & Lakenham Green Committee by Ward, 2nd by Hewins . Vote 4-0.

Appointment to Agricultural Commission: Sharon Miksch. Motion to appoint Sharon Miksch to the Ag Comm by Hewins, 2nd by Dunham. Vote 4-0.

Request for One Day Special License: St. John's Club 4/23/16. Motion to approve by Ward, 2nd by Dunham. Vote 4-0.

Buzzards Bay Coalition: Requesting permission to display Carver's flag as part of their exhibit on the towns that make up the watershed. Motion to approve by Ward, 2nd by Hewins. Vote 4-0.

Liquor License Public Hearing: North Main St. Market d/b/a New England Farms-North Main St. Leslie St. Germaine present to represent the applicants. She stated that the applicants are the sons of the owners of the New England Farms located on Tremont St. Clarke questioned the ownership of the operation-only one package store can be owned per individual in MA. Neither parties have a financial interest in each others businesses. Motion by Dunham to approve the license, 2nd by Ward. Hewins & Dunham questioned public need. They feel that there would now be three within less than a ¾ mile radius. Germaine showed a map of all the liquor licensees in town and noted the distinction in location and need as it is part of a gas station and only wine & malt as well as the location off

of the exit. Dunham & Hewins questioned the traffic pattern that a crossover would still need to happen and does not feel that is a valid argument and that there is also a gas station and liquor store exiting in both directions off of Route 44. TA suggested asking if there is anyone here to speak against the project.

Clarke asked if there was anyone present that wanted to speak against the project. No members of the public were present.

Clarke also stated that he would have liked this issue to come up before the ground breaking of a project as the building is close to completion. The determination puts a burden on the business if the license was not approved.

Germaine stated that a license can't be applied for until the property has been purchased or leased.

Dunham questioned when the property was closed or leased on – the applicant could not answer the question.

Clarke stated that the approval will be contingent upon confirmation of ownership by the ABCC.

Vote 3-1 (Hewins opposed –does not feel there is a need).

Town Administrator Update:

Annual Town Meeting is on Monday, April 11. Town Counsel has reviewed the warrant:

Article #1: Town Counsel approved the Town Meeting Procedures which does not change the context of the article.

Article #5: Amount of \$25,000 changed from last meeting.

Article #6: Article is not site specific & no recommendation has been made yet. Motion by Hewins to approve, 2nd by Dunham. Vote 4-0.

Review of all materials that will be included in the Annual Town Meeting Materials.

Board of Selectmen Update:

Hewins: Complimented the Carver Music Boosters for all of their efforts raising money to help children buy their instruments. Music in the Park is free and welcomes all to attend.

Ward: Next School Building Committee will be Wed. 4/6/16.

Clarke: Would like to have the warrant completed a month before Town Meeting next year. Town Meeting is next Monday at 7pm & hopes to see everyone there. The following night the BOS will be completing the review of the TA evaluation. The Goals and objectives will be the following meeting on 4/19 and results of the evaluation will be announced. The Town Election will be on 4/23.

Dunham: All Town Meeting information is on the website. Asked for thoughts & prayers for the two fatalities that occurred in town as well as the first responders and their families.

Motion to approve minutes of 3/31/16 as amended by Hewins, second by Dunham . Vote 3-0-1 Ward abstain

Motion to approve Carver Music Boosters request to use Shurtleff Park, waiving the fee by Dunham for all dates listed on the application, 2nd by Ward. Vote 4-0.

Motion to approve request for One Day Special for St. John's Club 4/23/16 by Ward, 2nd by Hewins. Vote 4-0.

Next BoS meetings: 4/11 (Town Meeting), 4/12 & 4/19

Motion to move into Executive Session at 8:00pm 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, 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, and to reconvene in open session. Roll Call-Affirmative: Dunham, Hewins, Clarke & Ward.

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