

Carver Board of Selectmen Meeting Minutes
Carver Town Hall, 2nd Floor
August 16, 2016 7:00pm

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

The Girl, Boy & Cub Scouts were invited forward to lead the meeting with the pledge of allegiance and Robertson read the community prayer. The chair read the announcements including that the State Primary scheduled for Sept. 8 will be held at the Middle High School gym due to construction in the High School Gym.

Citizen Participation: Ed James- Rep to the Plymouth Airport Commission gave update on airshow this Saturday beginning at 10am. The runway extensions are completed. Sept.14-17 there will be vintage warbirds on display. Cape Cod Community College opened a maintenance facility for aviation training.

Veteran's Memorial Update: Ken Morrison gave an update on the Veteran's Memorials and thanked all the scouts in town for their great efforts and ongoing support. Ken thanked Kevin Bradshaw, Alison Leonard & Stacey Demello and presented them with certificates of appreciation. Ken gave an overview of the memorials in town and told the story of the memorials in North and South Carver and how one died the year the other one was born. North Carver Green: Nelson J. Garnett Memorial: Private Nelson died on 2/24/44. His plane was shot down over Germany during an allied raid on a German aircraft factory. He was the only KIA of WWII. He was 25 years old. Pine Grove Wareham St., South Carver: Julian M. Southworth Memorial: Private Southworth died on 10/15/18. He was killed by the bursting of a shrapnel shell in the Bois de Rappes near Cunel in France. He was buried with full military honors. He was 28 years old.

Chairman Clarke read a letter going out to the scouts on behalf of the Board of Selectmen thanking them for their service.

Chapter 61A: Sale & Change of use for 14 West St.

Motion to approve the declination of first right of refusal by Hewins second Robertson.

Vote 5-0

Town Administrator Update:

Close out of FY 16: We will be meeting the target amount of free cash (3-5% of budget). The free cash will look high (\$1.036 million is for the bonds and fire station-not available for other than capital projects which will go back into the capital fund). Meals tax has come in \$60,000 higher than projected. This is our second year with Carver having the meals tax. This money will be able to be tied into next year's budget. Town received \$177,000 in FEMA funds due to the efforts of Emergency Management Director Thomas Walsh.

Update on Fire Station: Construction is going as planned and project is still under budget.

Update on New Elementary School: Bid is going out soon. Pre-qualifications have been received from bidders which are pre-screened. Project is moving forward as anticipated. Looking to make bid award in mid-September.

Update on Rt. 58 Construction: August 22 for 4 days (subject to weather conditions) the northbound side of Rt. 58 will be closed to traffic. Only southbound traffic will be open. Detours through Pond St. to Center St. and Pond St. to Center St. to Silva St. All businesses will remain open. In the beginning of Sept. for 4 days the basecoat will be laid, and the beginning of Oct. for 4 days for the final coat.

Update on MHS repairs-Roof, boilers, door & windows-Package to be submitted to MSBA in September so roof can be repaired by next summer. There are at least 90 documented leaks. MSBA does not cover all, but it may make more sense to replace all units, the town would need to absorb 100% of the cost of those not approved as part of the MSBA approved repairs, as well as the authorization given at Town Meeting.

Update on meeting with Council on Aging Board of Directors: Air conditioning concerns were addressed immediately with the installation of window air conditioners the following morning. The main a/c unit had a failure last year which was repaired and operated for the remainder of the summer until the system went down. The Council on Aging was not without air conditioning for an entire year.

There was also a discussion of a facility that would better accommodate the aging population as well as a larger gathering space that is needed. The possibility was brought up for the expansion of the library for a larger kitchen and meeting space. This is proposed to be looked at after the Police Station is addressed.

Update on continued meetings with Superintendent Scott Knief- TA & Superintendent are meeting weekly and discussing potential future partnerships: Scott, John Woods & Dave Siedentopf have been meeting to explore many options and are working on viable options to present that will work toward the benefit of the entire town.

Update on monthly reports from departments: These will be compiled from the major Department Heads in town in order to keep the Board updated with a broad view as well as anything anticipated to come up.

Update on Municipal Modernization Bill and Home Rule Petition on Health Care Passage: April 2015, Article #17, in order to move forward from votes that may not have happened years ago and to move forward. Anyone who retires before June 30, 2025 will retire with 75/25 healthcare, anyone who retires after June 30, 2025 will share 50/50 healthcare with the town. Anyone eligible for retirement who goes into the private sector, they would have 30 days to notify the town if they wish to remain with the Town's healthcare.

The Municipal Modernization Bill changed several policies to make several processes move faster. A few examples are the increase of the procurement threshold; delegation of one Board member to sign documentation on behalf of the Board.

Board of Selectmen Update

Robertson: None

Hewins: The button on the mister on the playground was vandalized so it is not working. The part that came in was wrong & we are still waiting for the correct part to come in. Thanked Police, Fire & EMS for the National Night Out. YPAC has availability and keeps their website updated. Invited the public to the Farmer's Market located in Shurtleff Park.

Marrone: None

Dunham: Thanked all those who worked on Old Home Day & thanked the Police, Fire & EMS on their efforts for the National Night Out.

Clarke: Due to construction the State Primary on Sept. 8 will be located at the MS Gym, not the HS Gym. He thanked all agencies for the National Night Out. Listed the Board of Selectmen liaisons to Boards and Committees. Carver Lions golf tournament 8/27 in honor of former Selectmen Frank Muscato.

Reappointment of Police Chief Duphily: TA recommends to re-appoint Chief Marc Duphily for a term of five years with a five year contract. TA stated Duphily has Carver's best interests in mind and demonstrates that through multiple drug arrests, exceptional integrity, completed Master's Degree, working on restructuring the department in a financially responsible way with new officers, a detective and a school resource officer. The Police budget has come in the black in the last two year which has not happened on a regular basis in the past. He is beginning to develop a strategic plan which will involve a newer and upgraded Police Station. TA feels confident and comfortable with this decision. Chief Duphily stated that Project Outreach was started with Plymouth Police, Middleboro Police & local hospitals to help make outreach available after drug overdoses to help deal with drug issues on all fronts, not just prevention. A drop in center for families/people seeking help is beginning which is an important part of improving the process also. Duphily is also focused on community relations by having 'Coffee with the Chief' at the Council on Aging and 'Apple Juice' with the Chief at a daycare facility. The Department also assisted with the CSI academy initiated by Kingston Police Dept. He has continued to improve the ongoing communication with all Public Safety Departments and plans to continue with that going forward. He is also a member of the Southeast Services SWAT team. Fire Chief Weston and EMS Director Walsh support Chief Duphily in his efforts and feel that Chief Duphily is among the best with excellent communication and helps make them all a good team. Board members thanked Duphily for all he has done for the Town.

Motion to approve the re-appointment of Chief Duphily for a term of five years with a five year contract by Hewins second Marrone Vote 5-0.

Borrowing for MHS MSBA Project: Motion to approve \$500,000 for the roof, boilers for the MHS.

Warrant Signature Authorization: Motion to appoint Clarke with an alternate of Dunham as the designee to sign on behalf of the Board, second by Roberson. Vote 5-0

Eversource Energy License Agreement: Motion to approve the License agreement of Eversource Energy for electric facilities on the North Carver Landfill, located on North Main St. by Dunham, second by Hewins. Vote 5-0

2016 State Primary Warrant: Motion by Marrone to approve 2016 State Primary warrant, Hewins recused herself, second by Dunham Vote 4-0-1

Election locations: Motion to approve location of elections to be at the Carver Middle High School Complex, 60 South Meadow Road by Dunham, second by Marrone Vote 5-0

Approval of Minutes: Motion to approve the Minutes of 7/12/16 by Dunham, second by Marrone. Vote 5-0

One Day Special License Applications:

Motion by Dunham to approve Council on Aging 9/23/16, second by Marrone. Vote 5-0.

Motion by Marrone to approve Carver Cowboys at Sportsmen's Club 10/13/16, second by Dunham. Vote 5-0

Use of Town Property:

Motion to approve request to use Sampson's Pond 9/11/16 Rayn-Water Bass Club with request that boats are cleaned before entering the pond by Marrone, second by Robertson. Vote 5-0

Motion to approve request to use Sampson's Pond 9/25/16 Eastside Sport Fishing Club with request that boats are cleaned before entering the pond by Marrone, second by Roberson. Vote 5-0

Motion to approve request to use Shurtleff Park: SABBA Dog Show 10/29/16. Motion to approve by Dunham, second by Robertson. Vote 5-0.

Meetings will return to the 1st and 3rd Tuesday of the month beginning Sept. 6th.

No Executive Session to be held.

Motion to adjourn at 8:40 by Dunham, second by Robertson. Vote 5-0