

Minutes of the Selectmen's Meeting of August 6, 2015
Town Hall – Meeting Room #1 6:30pm

Present: Chairman Ronald Clarke, Alan Dunham, Sarah Hewins, Helen Marrone, Town Administrator Michael Milanoski (TA) and Michele Doll

Meeting called to order

6:32 pm Motion to move to Executive Session by Hewins. Dunham 2nd.

Affirmative Roll Call: Dunham, Hewins, Clarke, Marrone.

6:59pm Motion to return to Open Session by Dunham. Hewins 2nd.

Affirmative Roll Call: Dunham, Hewins, Clarke, Marrone.

Motion for a five (5) minute break by Dunham. Hewins 2nd. Unanimous.

7:05 meeting called to order

The Chair led the audience in the Pledge of Allegiance and reviewed agenda items.

Marrone read community prayer

Public Comment

None

Town Administrator Update

Fire Station Building Update – Approval of construction contract and other necessary votes. Chief Weston reviewed site, design and layout, noting additional room available for expansion. Project Manager, Joseph Sullivan, explained the procurement process. After a thorough analysis of provisions, certifications and bonding, M O'Connor Contracting of West Roxbury was chosen. Sullivan worked with O'Connor Contracting on Bellingham School Building, they provide excellent quality work, on time and on budget. Anticipates project to be 'winter ready' by December and 'substantially complete' within twelve (12) months.

Motion by Hewins to authorize Chairman to execute and sign the contract with M O'Connor Contracting, on behalf of the Board of Selectmen, for the construction of the new Central Fire Station in the amount of \$6,781,000.00. Dunham 2nd. Unanimous.

Motion by Dunham to authorize the Town Administrator, in consultation with the Fire Station Building Committee OPM, to enter into any additional agreements, negotiations of contracts, change orders, and any other actions necessary to effectuate the purpose of this vote on behalf of the Board of Selectmen, within the approved budge of \$9,056,875.00 approved at Town Meeting. Hewins 2nd. Unanimous.

William Harriman, member of the Fire Station Building Committee, issued invitation to the residents of Carver to the Ground Breaking Ceremony to be held on September 1st at 6:00pm.

The Selectmen each offered praise regarding the inspiring accomplishment made and commitment given by the FSBC.

Update on Planning, Environmental & Permitting Department

Clarke announced the resignation of Jack Hunter, Director of Planning, Environmental and Permitting Department. After 10.5 years with the Town, Hunter's resignation will be effective as of August 21st. Hunter stated that it has been a privilege to work for Carver and that it has been the best job he has ever had. Board members thanked Hunter for his service and wished him well on his future endeavors.

MOA for 0 North Main Street (1.13 acres) to Carver Redevelopment Authority (RDA)

Jack Hunter spoke representing the RDA. Property was taken through tax title, one year redemption period has passed. Approval of Article 13 of Annual Town Meeting transferred property from Tax Collector to Selectmen. Hewins questioned the address of record, as mapping shows property located on Forest Street. Hunter advised it was the address of record with the Assessor's office. A request can be made with the Building Commissioner to assign a new address on Forest Street.

Motion to authorize Chairman to approve as amended with Map/Lot information and updated address by Dunham. Hewins 2nd. Unanimous.

Selectmen Comment Period

Marrone great job by those who organized the National Night Out. Carver Cares is the new name for Mobilizing the Community, next meeting is Wednesday August 19 at 6:30pm at the Library.

Dunham reminded the audience the Food Pantry has a constant need for donations. Also thanked the organizers of National Night Out.

Hewins advised the new YPAC location will be opening on September 1st 2:00-6:00. Scholarships are available. \$30.00 individual membership fee/\$90.00 family membership.

Clarke noted re-certification of EMS Director, Tom Walsh. Extended congratulations to Jon Deli Priscolli on the upcoming opening of Thomasland. Encouraged all citizens to attend the Ground Breaking Ceremony for the new Central Fire Station. Working on scheduling an OML update by attorneys end of September.

Update on joint Board of Selectmen / School Committee meeting

Well wishes to Gina Cavicchi and family. Ongoing efforts to reschedule joint meeting.

School Building Committee

Committee has been meeting regularly. Cost estimates will be available in September. Application package will be ready to submit for vote in November. **Clarke** asked Town Administrator to arrange for cable coverage for future School Building Committee meetings.

Dunham noted that the estimated per household costs are being worked on.

Area 58 Community Access Media Tri-Town Contract

The Town of Plympton has been added to the existing contract. Signs by Designs will be providing signage within the upcoming weeks.

Appointment to the Carver-Marion-Wareham Regional Refuse Disposal District

John Murray, Surrey Drive & Colin Ferla, Andrews Point Road
Motion to approve appointment by Marrone. Dunham 2nd. Unanimous.

Appointment to Commission on Disability

Donna-Marie Halunan Forand, South Meadow Village.
Motion to approve appointment by Hewins. Dunham 2nd. Unanimous.

Appointment to Old Colony Regional Vocational Technical High School Committee

Donna-Marie Halunan Forand, South Meadow Village.
Motion to approve appointment by Hewins. Marrone 2nd. Unanimous.

Request for One Day Liquor License

Motion to approve One Day License for Carver Sportsman's Club on August 23rd from 10:00am-8:00pm by Marrone. Dunham 2nd. Unanimous.

Motion to approve One Day License for South Main Management Corporation for August 23rd from 11:30am-10:00pm, pending approval of the Chief of Police, by Dunham. Hewins 2nd. Unanimous.

Motion to approve One Day License for Carver Library on September 24th from 6:00pm-9:30pm by Hewins. Dunham 2nd. Unanimous.

Approval of meeting minutes for July 13, 2015

Motion to approve by Dunham. Hewins 2nd. Marrone and Clarke abstained. Approved 2-0-2

Approval of meeting minutes for July 21, 2015

Motion to approve by Dunham. Hewins 2nd. Unanimous.

Next meeting September 1st 6:00pm – to follow ground breaking ceremony for new Fire Station

8:25 pm Motion to adjourn by Dunham. Marrone 2nd. Unanimous.