

Carver Board of Selectmen Meeting Minutes
Carver Town Hall, 2nd Floor
September 6, 2016 7:00pm

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

Absent: Chairman Ronald Clarke

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

Citizen Participation: Maryann Prescott looking for an update on the municipal well filtration system. TA will respond with a date when the installation will happen. The equipment has been delivered and a water truck will need to be scheduled and a date will be determined.

Nancy Ryan gave an update on the Council on Aging: hours were extended, air conditioning was fixed and the activities director is putting afternoon programs together in the hopes of attracting more people to the center. Requested relocating the food pantry and extending the hours.

Application for Common Victualler License: LaToya Johnson d/b/a Just For You Nutrition in Silo Marketplace. Motion to approve contingent upon approval by the Board of Health, by Marrone, second by Robertson. Vote 4-0.

Town Administrator Update:

Route 58 Update: Base coat & line striping is complete. The top coat and sidewalks are anticipated to be completed by the end of this year weather dependent.

Update on New Elementary School: Pre-qualifications are done for the sub-contractors. General Contractor bids are due 9/19 and contract should be awarded that same week and they have 5 days to accept the award and then they have 2 weeks to be mobilized. It is anticipated to begin site & foundation work in mid-fall. Friday 10/14 is a scheduled ground-breaking.

Update on Fire Station: Construction is going as planned and project is still under budget. Change orders are running below 50% of the industry standard. Grand Opening should be sometime before Thanksgiving. The interior office doors need to be reordered which has a lead time of approximately two months.

Board of Selectmen Update

Robertson: 9/11 food drive will be held Noon-4pm at Shurtleff Park this Sunday.

Hewins: Farmer's Market is held Sundays Noon-4pm

Marrone: Andy Cardarelli who is spearheading the food drive is trying to make this a community event by inviting local officials. Questioned a re-location of the food pantry and what is involved in that. TA stated that most towns food pantries are managed by non-profits or churches, not the town. Looking into if any religious institutions are interested in housing it. Robertson volunteered to contact local places and see if there is any interest.

Dunham: Farmer's Market on Sundays Noon-4pm and the food drive going on. Take care driving as school is in session and there are lots of children out on the roads.

MBTA Advisory Board Designee: Motion to appoint Town Administrator as the MBTA Designee by Marrone, second by Robertson. Vote 4-0.

Update of Warrant/ Bills Payable Approvals: Dunham gave the update that 8 payment (5) warrants & (3) bills payable were signed for a total of \$1,960,008.27

Approval of Minutes: Motion to approve minutes of August 16, 2016 by Marrone, second by Robertson. Vote 4-0

Request to use Shurtleff Park: Carver Cub Scouts Pack #63 9/17 Noon-4:00pm. Motion to approve by Robertson, second by Marrone. Vote 4-0.

Application for appointment to Commission on Disability: Bernadette Hemingway. Motion to approve by Hewins, second by Marrone. Vote 4-0.

No Executive Session to be held.

Motion to adjourn at 7:45 pm by Hewins, second by Robertson. Vote 4-0.