

**Minutes of the Board of Selectmen Meeting of April 19, 2016  
Town Hall – Selectmen’s Meeting Room #1, Second Floor 6:30pm**

Present: Chairman Ronald Clarke, Vice Chairman Dick Ward, Alan Dunham, Sarah Hewins, Helen Marrone, Town Administrator Michael Milanoski (TA) & Kari Poudrier.

The Chair opened the meeting to order, read the announcements and led the Pledge of Allegiance. Ward led the community prayer.

**Public Comment Period**

**Mike Tassinari of 12 Montello St.** expressed his concerns regarding the Wentworth Project taking a portion of his property by eminent domain. He questioned why that is the only option out there at this time.

**Chair** explained there has been no decisions made at this time and discussions are still in progress.

**Dunham** noted it’s in the preliminary planning process.

**Hewins** noted that Redevelopment is separate from Board of Selectmen and gave a brief description the steps required to be made before going to public meeting.

**TA** noted there are four different possible plans being discussed.

**Chair** also stressed the Board of Selectmen will make sure it’s a fair and satisfactory result to all involved.

**Adoption by the Board of Selectmen of the Hazard Mitigation Plan**

**Emergency Management Director-Tom Walsh** reviewed the process and status of the plan being adopted.

The 2004 adoption did not meet Federal Government standards. Walsh noted Hewins efforts and hard work to get it adopted and approved by FEMA. If it’s voted by the Board of Selectmen the plan will be good for 5 years. Walsh thanked Hewins.

**Hewins** thanked Tom for all his work on this project.

**Dunham** thanked both Hewins and Walsh

**Walsh** also noted the information regarding this plan has been on the web page available to the public.

**Ward and Chair** also thanked Walsh and Hewins for all their work and efforts.

**Walsh** thanked Ward for all his service with this being his last meeting.

**Ward made the motion to adopt the Hazard Mitigation Plan, Marrone 2<sup>nd</sup>.**

**VOTE – Unanimous – 5 – 0**

**Town Administrator Update:**

TA briefly spoke about a prior meeting with the Redevelopment Authority discussing the Wentworth property's plan.

**Commission on Disability**

TA informed the board that the By-laws require a specific # of members and if anyone would like to volunteer; there are two members needed to fill the positions to make up the committee.

Dunham asked how many times a year do they meet. TA believes it may be quarterly.

Dunham asked the public to please consider getting involved as a committee member.

**Appointment**

A brief review of the two appointments was made based on recommendations from DOR and Town Audit.

TA noted the Treasurer/Collector position is a time sensitive appointment to fill the position

TA made recommendations to appoint Paula Nute as the Treasurer/Collector

The position is a 1 year term.

**Motion was made by Hewins to appoint Paula Nute as the Treasurer/Collector, Ward 2<sup>nd</sup>**

Dunham noted he fully supports this appointment

**VOTE – Unanimous – 5 – 0**

TA recommended to appoint Finance Director/Town account

Dunham asked what the length of the term is

TA stated it was a 5 year term beginning July 1<sup>st</sup>

**Motion was made by Marrone to appoint Me LaMay as the Finance Director/Town Accountant, Dunham 2<sup>nd</sup>**

**VOTE – Unanimous – 5 – 0**

LaMay stated she looks forward to her position and thanked everyone in the finance departments

Marrone thanked LaMay

Chair asked if Nute if she would like to speak. Nute thanked everyone and looks forward to her new position.

## **Board of Selectmen Update**

**Marrone** reminded everyone of Election Day being held on April 23<sup>rd</sup> and encouraged all to vote. If there is information seen on Facebook she advised the public please to call to ask questions if clarification is needed.

**Dunham** also reiterated the Election Day and for the public to do their research about the candidates. He also asked the public to come out and vote.

**Hewins** announced that YPAC is having movie and pizza night at 6:00 p.m. Thursday, April 21, 2016 at the Middle School and is asking all to come

**Chair** spoke about a notice published in the Boston Globe newspaper notifying municipalities of the "Right-Of-Way Maintenance" herbicide treatment periods. He noted the residents of Carver will be made aware of when the town's timeframe will be.

The Selectmen all thanked Ward for his years of service and all his contributions to the town.

**Ward** thanked the people of the Town for electing him. He thanked all the Board members, the community and the TA for all their support and efforts.

## **Results of Town Administrator Evaluation**

**Chair** passed out the proposed evaluation and read through it aloud.

**Dunham made the motion to approve the Town Administrator's Evaluation, Ward 2<sup>nd</sup>.**

**Hewins** stated because she was unable to be at the prior meeting, she would like to abstain from the vote.

**Vote – 4 – 0 (Hewins abstained)**

## **Ratify Town Administrator Contract**

Please see the attached.

## **FY 2017 Town Administrator Goals and Objectives**

To be discussed at a future meeting.

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

**Minutes:** Motion to approve minutes of April 5, 2016 by Ward Dunham 2nd

**Vote – 4 – 0 (Marrone abstained)**

**Next BOS meeting:** May 3, 2016

**Motion to adjourn by Dunham, Marrone 2<sup>nd</sup>**

**Vote – Unanimous – 5 – 0 at 7:35 p.m.**