

Minutes of the Board of Selectmen Meeting of June 7, 2016
Town Hall – Selectmen’s Meeting Room #1, Second Floor 7:00pm

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

Absent: David Robertson

Pledge of Allegiance, Community Prayer, Announcements & Review of agenda were done.

Public Comment Period:

None

Re-appointment to Cultural Council: Stephanie Clougherty was present. Motion by Marrone to re-appoint Stephanie Clougherty, Second by Dunham.

VOTE: 4-0 (Unanimous)

Appointment to Cultural Council: Motion by Hewins to appoint Marie Zweigman, Second by Marrone

VOTE: 4-0 (Unimous)

Cranberry Village Water Rates: Noel Bearce, Treasurer of CVRA present to explain why they feel the 25% one year price break would benefit them. There is a large current expense of the repair of the aging water distribution system in the Park. Many leaks and pipe failures happen throughout the year which are expensive to fix. This one year rate reduction would provide needed funds for this work plus the repairs would level out the water usage making this item easier to budget. They understand this would be a one year adjustment and the town would have to adjust future rates based on the ongoing costs of maintaining the wells and pumping system.

Motion to approve a one year price reduction of 25% for the Cranberry Village water rates beginning July 1, 2016 for FY17 by Hewins, Second by Dunham.

VOTE: 4-0 (Unanimous)

Route 58 Project Update: John Woods Superintendent present. He noted all grubbing has been completed to prepare the roads for the sidewalks. Electric poles have been removed. Gas (Eversource) line is installed and complete from South Meadow Rd to Purchase St. Residents need to make the request to change to gas if they choose before the roads are repaved. Decorative lighting through center of town will be installed. Completion roughly July FY17. Woods asked if residents could keep their eyes open for vandalizing property at the Library playground (specifically the mister) and report it to the police and/or the town. Selectmen support Woods in finding a solution to the vandalizing problem.

Town Administrator Update:

Update on new elementary school progress: TA noted the bid is going out timely. The anticipated costs and progress are also on schedule.

Update on fire station progress: The inside is framed and wired. The outside the roof and siding and windows have been completed.

TA noted the State recently passed public records law which will be in effect January 1, 2017. The implementation of the process will need to be completed by July 1, 2016. The Board will meet in September to discuss the process.

Retirees healthcare legislation has not passed yet.

HR Audit process is in progress. Finance Department is in the process of office changes and will have no impact to the public.

Board of Selectmen Update:

Dunham congratulated the Class of 2016. He reminded the public the Elementary School will be having their Spring Concert on June 8th at 6pm. The Middle School concert will be held on June 9th at 7p.m. The Music Concerts in park will be on held June 11th from 1-3pm. He also asked the public to please not forget to donate to the Food Pantry.

Marrone congratulated the Class of 2016. She thanked all the military and service men publically as there was no Memorial Day parade this year. She also wished everyone a Happy 4th of July.

Hewins congratulated the class of 2016. She noted she was happy to be able to attend the graduation ceremony. Hewins reminded the public of the Farmers Market opening June 12, 2016 from 12-4 pm. The Boy Scouts Eagle Ceremony is being held on June 12, 2016 from 12-3pm. YPAK "Carver-CSI" program will be running from July 18 – July 21, 2016 from 9am – 2pm at the Carver Middle and High Schools.

Chair noted Edaville is now open with the new Thomas the Train theme. Chair wishes Bob Tinkham the best as his last day is June 17, 2016.

Approval of Personal Code: Tom Walsh and Carol Julius were present. They were part of a personal code committee and they reviewed the current personal code which was last updated in 2010. The proposed changes are the following: Probationary Period to change from 6 months to 12 months. No vacation time to be taken until 6 months of service has been completed. Up to 3 weeks of vacation can be carried over. Current employees earn 1 ¼ sick days per month. New employees to earn ¾ days sick time per month. Creation of sick leave bank. Addition of 1 Health and Welfare day. All employees hired on or after July 1, 2016 to pay 50% of town sponsored health insurance. Bereavement leave up to 4 days for immediate family member. Chair noted it should be consistent with votes made at Town Meeting.

Motion by Marrone to approve Town of Carver Personnel Code subject to corrections to be made, Second by Hewins.

VOTE: 4-0 (Unanimous)

IT System Approval: The consulting engineers have determined that the access control system at the Carver Elementary School should be a proprietary item. The Access Control System (ACS) equipment shall be manufactured by Red Cloud which is the same as the current Town Hall platform. Security Camera Video Management Systems (VMS) will be manufactured by Milestone which is the same as the current Town platform.

Motion to approve the removal of propriety IT systems from existing Elementary School to the new Elementary School by Marrone, Second by Dunham.

VOTE: 4-0 (Unanimous)

Foundation Budget Review: Chair read the Resolution Calling for Full Funding of the Foundation Budget Review Commission's Recommendations.

Motion to approve Resolution Calling for Full Funding of the Foundation Budget Review Commission's Recommendations by Hewins, Second by Marrone.

VOTE: 4-0 (Unanimous)

BOS Goals & Objectives: Motion to approve BOS Goals & Objectives by Dunham, Second by Marrone

VOTE: 4-0 (Unanimous)

TA Goals & Objectives: Motion to approve TA Goals & Objectives by Dunham, Second by Marrone

VOTE: 4-0 (Unanimous)

Area 58 Filming of Meetings: Area 58 is budgeted to film 100 meetings for the town per year. All departments have been informed to put in a request with the Town Administrator if they would like a meeting taped. Chair noted the Town will continue to operate as we have been.

Year-end Budget Transfers: Motion to approve the following transfers: \$1,900 – Telephone; \$7,000 - Municipal Insurance; \$8,000 – Data Processing; \$117 – Election salaries by Dunham, Second by Hewins.

VOTE: 4-0 (Unanimous)

Plymouth County Advisory Board Representative: Motion to appoint Helen Marrone to the Plymouth County Advisory Board Representative and Dave Robertson as the alternate by Dunham, Second by Hewins.

VOTE: 4-0 (Unanimous)

Re-appointment to Old Colony Elder Services: Motion to re-appoint Carol Julius as the delegate to Old Colony Elder Services by Marrone, Second by Dunham.

VOTE: 4-0 (Unanimous)

Disposal of surplus property: Motion to approve the disposal of surplus property as described by the TA by Marrone, Second by Dunham.

VOTE: 4-0 (Unanimous)

Urban Renewal Plan Hearing Process: Chair suggested Board to review the process. Dunham identified who should speak at the public hearing and noted how it should be held in an orderly fashion as noted below:

RDA (Redevelopment Authority)

Planning Board

Carver Residents that are affected in the specific land/property within the proposed urban area

Carver residents

Plympton residents

Anyone other person(s) who would like to speak

5 minutes per person not counting any questions BOS may have.

No shouting or outburst from the audience

No name calling or insults

Anyone who violates will be asked to leave by the Chariman

July 18th is the next scheduled Urban Renewal Authority meeting.

Notice of the hearing date will be made public.

Motion to approve Dunham's meeting Process by Marrone, Second by Hewins.

VOTE: 4-0 (Unanimous)

Annual Re-appointments: Motion to approve all re-appointments by Marrone, Second by Dunham.

VOTE: 4-0 (Unanimous)

Easement Approval: Motion to approve acceptance of well protective radius easement on Paduch property by Dunham, Second by Marrone.

VOTE: 4-0 (Unanimous)

Minutes/Licenses/Topics not reasonably anticipated by the Chairman 48 hours in advance of meeting: Motion to approve Carver Cub Scouts Pack 63 use of Shurtleff Park on June 18, 2016 by Dunham, Second by Hewins.

VOTE: 4-0 (Unanimous)

Minutes of 5/3/16: Motion to approve May 3, 2016 meeting minutes by Dunham, Second by Hewins.

VOTE: 4-0 (Unanimous)

Minutes of 5/16/16: Motion to approve May 16, 2016 meeting minutes by Dunham, Second by Marrone.

VOTE: 3-0 (Hewins abstained)

Next Board of Selectmen Meetings: July 12 & August 16

One Day Special License: Motion to approve St. John's Club on 6/23 & 6/24 Noon – 11pm by Dunham, Second by Marrone.

VOTE: 4-0 (Unanimous)

Motion to go into Executive Session by Dunham, second by Marrone 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, Solar Pilots as authorized by Town Meeting, 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, to review Executive Session Minutes and to reconvene in open session. Roll Call: Affirmative, Chairman Ronald Clarke Chairman, Vice Chairman Alan Dunham, Helen Marrone and Sarah Hewins.

Open Session at 8:30 pm

Approve Executive Session Minutes for Release, Motion to approve and release March 11, 2014, May 27, 2014, June 5, 2014 & January 20, 2015 by Dunham, Second Hewins.

VOTE: 4-0 (Unanimous)

Motion to adjourn at 8:50 pm by Dunham, Second by Marrone. VOTE 4-0 (Unanimous)