



CARVER FINANCE COMMITTEE MINUTES OF FEBRUARY 24, 2020 MEETING

Present: Alan Germain; Chairman, Members: George Callahan, Patrick Meagher, Bill Duggan, Elizabeth Sulger, Patrick Kenneally, Marie Zweigman, Adam Holmes, Kevin Sullivan, Michael Milanoski, Town Administrator and Recording Secretary Marianne MacLeod.

Absent: Kathryn Bandzul.

Chairman Germain opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

Meeting will be recorded by Area 58.

Public Comment:

None.

Town Administrator update:

None.

Presentation of Operations and Maintenance budget.

John Woods and Dave Siedentopf came before the Committee. The budget was pretty much level-funded. They will be requesting the 19-hour a week person be increased to 40 hours per week. Some areas of the budget were decreased. Mr. Milanoski commended both gentlemen for the job they do for the Town of Carver.

Ms. Sulger made a Motion to send the Operations & Maintenance Salary and Operating Budget to the Select Board, seconded by Mr. Callahan, voted and passed unanimously 9-0-0.

7:30 P.M. Discussion with members from CMWRRD on the future of trash collection going forward.

The three representatives for Carver were invited to tonight's meeting. Mr. Belbin was not able to attend. Other members present are John Cotter and William Duggan. Jeffrey Osuch, Executive Director of the CMWRRD was also present. He is working with the three towns as the District comes to an end. He gave an overview of the CMWRRD. For 37 years the three towns have not had to pay to get rid of their trash. Marion has a signed contract to dispose at SEMASS. The District voted to stop operations on December 31, 2020. Mr. Cotter shared his thoughts with the Committee on what the future holds for the District. Mr. Milanoski also shared information with the Committee.

Mr. Germain thanked the gentleman for coming to tonight's meeting. This is a starting point and will certainly be discussed in the future.

**Town of Carver Grant Program adjusting deadlines for application, updating process.
(Tabled from 01-10-20 meeting)**

Ms. Zweigman made a Motion to table the Grant Program and discuss at a later meeting, seconded by Ms. Sulger, voted and passed unanimously 9-0-0.

Discussion of budget for Carver portion of Old Colony Vocational.

Mr. Germain went to Old Colony. He reviewed the budget with the Committee members. \$13,725 per student; assessment is \$1,262,745 for this year.

Ms. Sulger made a Motion to approve the budget of \$1,262,745 to Old Colony, seconded by Mr. Holmes, voted and passed unanimously 9-0-0.

Transfer request Town Clerk.

Cara Dahill came before the Committee. She has two transfer requests. The first one to be discussed is in the amount of \$6,769; Registrars and Election. She explained in detail what this amount covers. Mr. Germain explained that a transfer cannot be done if there is still money in the budget. Mr. Milanoski also gave an explanation of part of the budget for this Department as well. After a lengthy discussion, the Board has decided to approve an amount of \$4,560.57 as a Transfer Request.

Ms. Sulger made a motion to approve the transfer of \$4,560.57 which will be \$650 Seminar /Training, Equipment Rental \$413.96; Other Profession Services \$1485.00; and Printing \$2011.81, seconded by Mr. Callahan, voted and passed unanimously 9-0-0.

The second request will be withdrawn.

Read and approve minutes of January 10, 2020 meeting:

Ms. Sulger made a Motion to approve the minutes as written, seconded by Mr. Callahan, voted and passed 8-0-1 with Mr. Sullivan abstaining because he was absent at the last meeting.

Any topics not reasonably anticipated by the chairman 48 hours in advance.

Mr. Germain shared a Transfer Request from Emergency Management for a phone system because Pilgrim is shutting down and they have removed their phone system from the Emergency Management in the basement. This is to put a phone system back in. Mr. Walsh completed it. This is not an emergency and can be tabled until the meeting in March. Mr. Germain received this late this afternoon. This was not posted and was not on the agenda.

Mr. Holmes made a Motion to postpone the Request to Transfer from the reserve fund for Emergency Management to the second meeting in March, seconded by Ms. Sulger, voted and passed unanimously 9-0-0.

Committee member comments.

Mr. Duggan shared a copy of Commonwealth of MA Disposal Crisis 2019-2020 for the Town of Harwich. Mr. Germain will make copies for committee members.

Next meeting date and time: joint meeting with Select Board on March 3, 2020.

Ms. Sulger made a Motion to adjourn, seconded by Mr. Callahan voted and passed unanimously 9-0-0.

Respectfully submitted,

Marianne MacLeod
Recording Secretary

Voted & Approved