

approve 9/11/17

Carver Board of Selectmen/Redevelopment Authority Meeting Minutes

Carver Town Hall, 2nd Floor
June 27, 2017 - 6:30pm

In Attendance BOS: Chairman Alan Dunham, Vice-Chairman Ronald Clarke, Sarah Hewins, Helen Marrone, Town Administrator Milanoski (TA) & Maureen Nissen

Absent: Dave Robertson

In Attendance Redevelopment Authority: Robert Belbin, Brian Abatiello, Johanna Leighton

Chairman Dunham called the meeting to order at 6:34pm.

Brian Abatiello opened the Redevelopment Authority meeting at 6:35pm.

Chair led the meeting with the Pledge of Allegiance.

Appointment of a Redevelopment Authority member to fill an unexpired term till the next election:

There were three applicants for the position, William Sinclair, Savery Moore and Cornelius Shea.

RDA members and the BOS questioned each candidate for the position.

Chair Dunham thanked each candidate for applying.

Motion by Brian Abatiello to appoint Will Sinclair, seconded by Sarah Hewins.

VOTE: 5-2 (Belbin, Marrone opposed)

Motion by Dunham to recommend Savery Moore as the Governors Appointment to the Redevelopment Authority seconded by Helen Marrone.

VOTE: 7-0 (Unanimous)

Motion by Brian Abatiello to adjourn the Redevelopment Authority meeting, seconded by Johanna Leighton.

BOS/RDA Joint Meeting Adjourned at 7:35pm

VOTE: 7-0 (Unanimous)

5 minute recess at 7:35pm.

BOARD OF SELECTMEN MEETING MINUTES

Memorial Day Observance Recognitions:

Ken Morrison gave an update on the Veteran's Memorials and thanked all the scouts in town for their great efforts and ongoing support.

Ron Delano, Commander of the Local American Legion Post #164 spoke to the Board of the wonderful work the Scouts do for the Town of Carver.

Kevin Bradshaw, Boy Scout Troop Leader introduced each Eagle Scout and their project.

Andrew Anderson's project is the mapping and marking of all three Carver Cemeteries.

Clarke suggested to have the maps put on our Carver Website.

Mike Pompei's project is cleaning up Savery Avenue.

Cam Sheehan's project was painting the fence at the Council on Aging.

Kyle Rizzuto's project is cleaning, installing benches and bat houses at the Cole Property Trail.

Nate Ryan's project is improving the area around the Julian Grove Memorial.

Chairman Dunham read a letter going out to the scouts on behalf of the Board of Selectmen thanking them for their service.

Motion made by Clarke to take Agenda items out of order, seconded by Hewins.

VOTE: 4-0 (Unanimous)

Common Victualler License: Motion by Clarke to approve Common Victualler

License for Yummy Pagoda, Inc. dba Yummy House 80 Main Street, seconded by Hewins.

VOTE: 4-0 (Unanimous)

Helen Marrone read the community prayer.

Citizens Participation: Robert Belbin 26 Gate Street regarding concerns

about not having the list of Annual Re-Appointments shown for public information.

Mr. Belbin also had concerns about the Town Administrator's contract with the town.

Appointments to Recreation Committee: Motion by Vice Clarke to appoint Lynn Doyle.

Seconded by Marrone.

VOTE: 4-0 (Unanimous)

Town Administrator Update:

TA updated the Board on the Financial Management Policies. The second page of document under Policy Statements #8, a change to the policy. The updated version will be posted on the Town's website.

Finance Director Meg LaMay updated the Board on the FY17– status of year end.

Motion made by Clarke on Finance Department recommended budget transfers,

Seconded by Marrone.

VOTE: 4-0 (Unanimous)

Motion by Clarke to have Chairman delegated to approve year-end transfers under \$2,500. seconded by Marrone.

VOTE: 4-0 (Unanimous)

TA spoke to the Board about the proposed staffing modification to Planning, Environmental, and

Permitting Department. TA spoke about making Jack Hunter a part time Planner for Carver and

the Health Agent Kevin Forgue the Director.

Motion made by Vice Clarke to approve the staff modification to Planning, Environmental, and Permitting Department, seconded by Marrone.

VOTE: 4-0 (Unanimous)

Motion made by Vice Clarke to approve Board of Health fees, seconded by Marrone.

VOTE: 4-0 (Unanimous)

Motion made by Clarke to approve the Personnel Code adjustments, seconded by Marrone.

VOTE: 4-0 (Unanimous)

Board of Selectmen Update:

Motion made by Vice Clarke to approve Mass DOT Rochester Road Bridge Order of Taking, seconded by Marrone.

VOTE: 4-0 (Unanimous)

Discussion on BOS Goals and Objectives: Tabled until August 1 meeting

Hewins – would like to encourage everyone to attend the Farmers Market.

Clarke – would like to wish everyone an enjoyable 4th of July. Mentioned that many towns have changed the “Board of Selectmen” title. Will be considered at the 8/1 BOS meeting or next meeting after that.

Dunham – mentioned the Boys under 16 Soccer team just short of winning title. #2 in the State congratulation. Reminder July 29th is the Carver Old Home Day.

Marrone – wishing everyone a great 4th of July. Updated the BOS on the Plymouth County Advisory Board budget meeting she attended and the resulting vote.

2017 Annual Re-Appointments

Motion made by Clarke to approve the 2017 Annual Re-Appointments, seconded by Marrone.

VOTE: 4-0 (Unanimous)

Plymouth County Advisory Board Representative for FY18 was tabled till the 8/1 BOS meeting.

Minutes of 5/16/2017; Motion to approve minutes by Clarke, seconded by Marrone.

VOTE: 4-0 (Unanimous)

One Day Special Licenses: Motion by Clarke to approve request for King Richard’s Faire One Day Special Licenses for 9/2,3,4,9,10,16,17,23,24,30 & 10/1,7,8,9,14,15,21 &22, Contingent upon their taxes are paid in full. Seconded by Marrone.

VOTE: 4-0 (Unanimous)

Common Victualler License: Motion by Marrone to approve Common Victualler License for

King Richard's Faire, Inc., seconded by Hewins.

VOTE: 4-0 (Unanimous)

Next Meeting: Joint meeting School Committee/Board of Selectmen 6/29/2017
8/1, 9/5, 10/3, 11/7, 12/5

Motion to adjourn into Executive Session at 9:00pm to discuss the Health Insurance: Insurance Advisory Committee.

VOTE: 3-0 Hewins abstained.

Teachers Union was offered GIC 1 to GIC 3 having a saving of \$458,000.00 minus any mitigations.

Teachers Union will only agree to GIC 1 to GIC 2. BOS need to go to the State.

Motion by Marrone to follow up with the State, GIC 3 for 1 year for all parties.

Seconded by Vice Clarke.

VOTE: 3-0 (Unanimous)

Roll Call: Affirmative-Dunham, Clarke, Marrone.

Motion to adjourn at 9:14pm by Vice Clarke, second by Marrone. Vote 3-0.