

Carver Massachusetts

Town Buildings Study Committee Minutes

9/30/2013

Members Present: Dan Ryan, Steve Pratt, Roger Shores, Paul Duff
Also Present: Samantha Tracey (WATD)
Absent: None
Meeting Start: 7:03 p.m.
Meeting End: 8:00 p.m.

Agenda

I. Committee Logistics

- a. Call meeting to order
 - i. Dan Ryan called the meeting to order at 7:03 p.m.
- b. Meeting Minutes and Approval
 - i. Minutes to be reviewed at the next meeting

II. Capture Notes and Discussions

- a. Activities and Events
- b. General Discussion and Planning
- c. Communicating Information
- d. TBSC Report
 - i. None

III. Planning

- a. Meetings with Town Boards/Officials
 - i. Plan a joint meeting with the Finance Committee on 10/21 regarding the TBSC activities and Fire Station Building article for STM.
 - ii. Plan a meeting with the Capital Outlay Committee regarding the TBSC activities and Fire Station Building article for STM.
 - iii. Roger Shores to meet with the School Superintendent regarding MSBA involvement of the TBSC.
- b. STM and Building Articles
 - i. The STM date is being moved. There is no new date set.
- c. Collins Center Activities
 - i. The Collins Center plans to start on 10/2/2013 with the Police and Fire Building project analysis.
 - ii. The School Building project analysis is deferred until after the Police and Fire Station study completes.
 - iii. The Collins Center should review the King Scott Feasibility Study, Master Plan, Housing Authority (Jack Hunter) and Aerial Map from the Assessors.
- d. Other
 - i. Per the Board of Selectmen chairman, there is a Water District deficit that needs to be factored into our planning.
 1. It could be added to the Tax Recap
 2. Steve will respond to the chairman with some options.

IV. Action Items

- None

V. Next Meeting & Draft Agenda

- a. Next Meeting will be Monday 10/21, at 7:00 p.m.

b. Next Meeting Agenda

I. Committee Logistics

- a. Call Meeting to Order
- b. Meeting Minutes and Approval

II. Capture Notes and Discussions

- a. Activities and Events
- b. General discussion and planning
- c. Communicating Information
- d. TBSC Report

III. Planning

- a. Meetings with the Finance Committee to discuss STM Articles, Collins Center Effort, and Capital Building Stabilization Fund.
- b. Plan meeting with Capital Outlay Committee
- c. Plan meeting with Board of Selectmen
- d. Master Plan Discussion
 1. Discuss Collins Center project status
- e. Other

IV. Action Items

V. Next Meeting & Draft Agenda

- Motion Made: Steve Pratt made motion to adjourn, seconded by Roger Shores
- No discussion,
- Passed Unanimously