

**Minutes of the Board of Selectmen Meeting of December 15, 2015
Town Hall – Selectmen’s Meeting Room #1, Second Floor 7:00pm**

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

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

Public Comment Period:

Bob Belbin-in regards to his treatment during town meeting.

Charlies Auto: Charles Quintal & Douglas & Kathleen Ladd – Class II License & ongoing issues on property.

Selectmen were uncomfortable with cleanliness of the property. Charlie’s Auto only rents an office- it was suggested to issue a 90 day temporary license.

Motion by Hewins to approve a temporary 90 day license for Charlie’s Auto, Second by Dunham. Vote: 5-0

Town Administrator Update:

Electricity Aggregation Update : Ross Perry from SRPEDD spoke regarding the option to opt out by sending in the card that came in the mailer. Mailers went out to all residents.

Next Step for Budget Process:

Meeting with DOR and Town Auditor Powers & Sullivan on one of the 2 meeting dates in January.

Board of Selectmen Comment Period:

Dunham: Thanked citizens for coming to vote; Thanked the School Building Committee for their hard work and dedication. Wished all a Happy Hanukah & Merry Christmas.

Food Pantry is available to residents in need, and asked all to remember the less fortunate.

Hewins: Former Conservation Committee member Russell Lovaas has passed.

Marrone: Pleased with the yes vote for the new school. Master Plan Committee last meeting now has people to participate-next meeting will be Thursday, 1/21 at 7:00 at the Carver High School Library. Wished all a Merry Christmas.

Ward: Congratulated the community on the new school vote passing. Thanked fellow board members through process & building committee. Wished all a Merry Christmas.

Clarke: 77% approval for school- beyond what he imagined the town would get, the process had transparency; and so many deserve recognition. He thanked the Superintendent of schools on behalf of the town. He also noted she will be retiring, Michael for his brilliance, finances, unafraid of putting #'s out there, Dick Ward; if we did not have him this may have not happened. Russ Lovaas will be missed. Carver Lions is sponsoring a free breakfast with Santa at the Council on Aging, Saturday, Dec. 19th; Santa will be taking pictures with pets. He thanked his fellow board members & wished all a Merry Christmas & Happy New Year.

ABCC approvals:

Motion by Dunham to approve all current establishments to renew their licenses, second by Ward . Vote 5-0.

Motion by Hewins to set seasonal population to be the same as the annual population estimated at 11,500, second by Dunham. Vote 5-0.

Update on Elementary School Project:

Discussion to keep accelerated schedule going.

Authorization to move the New Elementary School Forward

Motion by Dunham to authorize the Town Administrator to expend such funds in the most fiscally responsible manner and to manage the approved new Elementary School Project, from planning and design to procurement, including negotiation of contracts and change orders with Carver's Project Managers. The Town Administrator shall provide monthly updates to the Board of Selectmen, and is hereby directed to take such additional action as may be necessary to carry out this authorization.

Further, the Town Administrator is directed to make every effort to reduce the cost on the Carver taxpayer to ten percent below what was approved at Special Town Meeting (\$138.58 per \$100,000 of assessed value) thereby reducing the debt exclusion burden.

The Town Administrator is also directed to create a Cost Control Committee (CCC) for the New Elementary School with the sole purpose of making necessary changes to keep the project cost within the approved budget as voted by Special Town Meeting with a not to exceed budget of \$49,970,272. The Town Administrator is further directed to make any necessary reductions in scope to keep the project on budget as authorized with coordination of the CCC that includes elementary school principal and facilities director to represent the education program. As part of the CCC's analysis, they shall ensure that efficient and effective use of government resources are being used, and that decisions are based with long term operational cost in a life cycle context. The final project cost will be reviewed and approved by the Board of Selectmen prior to going out to bid.

The Town Administrator shall dissolve the CCC upon the conclusion of the school building project and after all punch list items and reimbursements have been realized by the town.

Further, the Elementary School Building Committee shall continue in their role to promote the school project and design a project that meets the expectations of the District for submittal to the estimators. This process of creating the CCC is being done to formalize the process that was

used for the schematic design phase to control the project cost as directed by the Board of Selectmen.

Membership as anticipated to appointed by the Town Administrator as follows:

1. Member –Current Principal of Carver Elementary School (Ruby Maestas)
2. Member-Current Facilities Director (Dave Siedentopf & currently on the Fire Station Building Committee)
3. Member-Bill Harriman (Retired Fire Chief & currently on the Fire Station Building Committee)
4. Member-Current Fire Chief (Craig Weston & currently on the Fire Station Building Committee)
5. Member-Jon Delli Priscoli (Resident with construction knowledge & currently on the Fire Station Building Committee)

Second by Marrone.

Hewins had concerns about the vote she didn't feel it was spelled out clearly on tonight's agenda. Hewins abstained from the vote.

Vote: 4-0-1

Minutes: Motion to approve minutes of November 17, 2015 by Ward, second by Dunham. Vote should reflect 4-0 on meeting minutes, needs to be changed.

Voted: 5-0 (with change made to minutes)

Application for One Day Special License: Carver Sportsmen's Club: 1/29/16 5pm-11pm.

Motion by Dunham to approve License, second by Ward. Vote 5-0.

Request to Use Sampson's Pond: Eastside Sport Fishing Club: 5/15/16. 5:30am-11am.

Motion to approve by Dunham, second by Marrone. Vote 5-0.

Motion to go into Executive Session by Dunham 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 and to reconvene in open session Alan, second by Marrone. Roll Call-Affirmative: Dunham, Hewins, Clarke, Marrone & Ward.

Motion to adjourn at 9:10 pm by Dunham, second by Hewins. Vote 5-0.