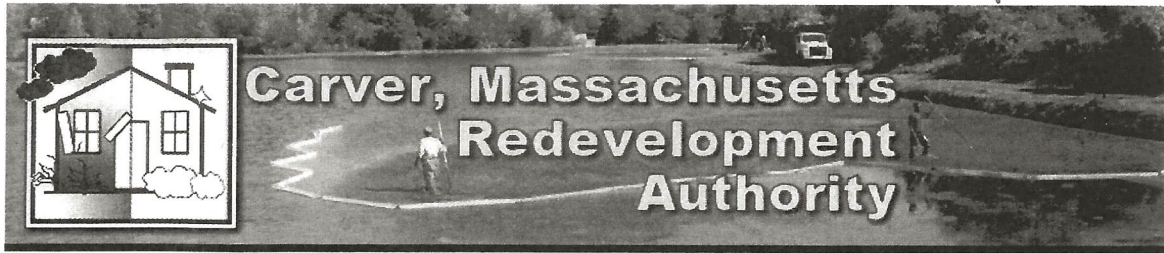


2/20/24 voted to release

approved 9/15/2020



Executive Session Meeting Minutes for February 11, 2020, Carver Town Hall, Room 3

Attendees: William Sinclair, Chairman; Savery Moore, Vice Chair; Sharon Clarke; Brian Abatiello; Johanna Leighton

Also, in attendance: Jim Walsh, Planning Director; Michael Milanoski, Town Administrator

Absent:

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Entered into Executive Session at 5:30 PM – Roll call vote noted on Regular Session Minutes.

Mr. Sinclair - We are also discussing two other properties tonight. Mr. Moore – Did he not know about them before? Mr. Walsh – I think he's been negotiating. These two properties are in the back and carry over into other towns.

Mr. Milanoski – We are just starting the process on the two additional properties tonight; there will not be a vote on them tonight. The estate of John Melville is not actually John Melville. This is a separate parcel from what the developer has already purchased. Mr. Melville gave a portion of the property to someone who has since passed so it is tied up in probate. Mr. Walsh - We should hear something about this tomorrow. This past Friday our attorney met with Mr. Borofski to talk about the land. Mr. Borofski told our attorney that he is talking to eminent domain attorneys and has been told he should get \$1Mill. He has come up with a number of \$750K which is movement. This information has been provided to George who spoke with Mr. Borofski over the weekend. I believe George has offered to purchase another property for him. George wanted to pursue the eminent domain vote tonight but I encouraged him to keep working as he is getting close. Ms. Leighton asked Mr. Milanoski for clarification on the relocation process. Ms. Clarke – I am happy that Mr. Borofski has a price; he is willing to sell. Mr. Milanoski – I would recommend, that based on this information, you give them another two weeks to come up with a solution. All members are in agreement.

Mr. Sinclair – Mr. Milanoski will reach out to George and let him know.

Mr. Walsh

We need to discuss the post appraisal letters for the other two properties.

- 4.5 acres parcel 3 Montello Street, Stump Realty trust came in at \$12,000.
- We are still waiting on the one for Estate of John Melville. This is in probate; we will reach out to the attorney.

Ms. Leighton are we doing two appraisals on each? Mr. Walsh – We are waiting for the second one for Montello Street. Once we get the second appraisal, I can send a letter to DHCD to get the process started. Ms. Leighton – We will need two appraisals for the Melville property as well. Mr. Walsh – Yes.

Motion to approve Mr. Walsh sending a letter to DHCD upon receipt of second appraisal, for Parcel 3,  
Montello Street: Ms. Clarke  
Second: Mr. Moore  
Approved: Unanimous (5-0)

Next Meeting Date:

*Motion to schedule the next Meeting for 2/25/2020 at 5:30PM: Mr. Moore*  
*Second: Ms. Clarke*  
*Approved: Unanimous (5-0)*

*Motion to return to regular session at 5:55PM: Ms. Clarke*  
*Second: Ms. Leighton*  
*Approved: Unanimous (5-0)*