

approved  
9/11/17



Meeting Minutes for April 10, 2017; 7:00 PM, Carver Town Hall, Room 4

Attendees: William Sinclair; Johanna Leighton; Brian Abatiello

Also in attendance:

Absent: Charles Boulay

Meeting opened by Mr. Sinclair at 7:00 PM

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***Update on 94 Forest Street –***

Mr. Sinclair - We have a stamped, engineered set of drawings for the property. The property is less footage than what the town has on record. Should we put the property back on the market with Brenda? Mr. Abatiello – Yes, let's give it to Brenda to try to sell. Ms. Leighton – We did get an offer last time. Mr. Abatiello –Yes, for about \$174K, list started higher though. Mr. Sinclair - It's been on hold. Now that we have something, what should we put it on the market for? Mr. Abatiello - Let's put it on for \$210K or whatever it was reduced to the first time.

*Motion to authorize the chairman to put it back on the market with Brenda Titus at \$210K:*

*Ms. Leighton*

*Second: Mr. Abatiello*

*Approved: Unanimous (3-0)*

***School Building Study - \$5,000 Repayment Outstanding:***

Mr. Sinclair - It is not on the warrant. The town owes the money and it needs to be repaid. I would recommend that we send something in writing upstairs. This was supposed to be paid in two warrant articles that was not put on the warrant. This money needs to come back here for reinvestment in the community. Ms. Leighton – When Jack Hunter comes back, can we make a motion to charge you with addressing this with Mr. Hunter. Mr. Sinclair – Yes, you can.

*Motion to ask the chairman to work with Mr. Hunter and ask Mr. Hunter to send a formal letter to the Town Administrator requesting repayment of \$5000.*

*Second: Mr. Abatiello*

*Approved: Unanimous (4-0)*

***7:09 PM Mr. Boulay arrived***

***Bills Payable***

A. Hayes Development Services - \$2,925.00 - These are the final bills from Hayes!

a. Invoice dated Feb 10 - \$2,475.00 comes out of the URP account

b. Invoice dated April 7 – \$450.00, comes out of the URP account

B. SRPEDD – Public Participation - \$764.58

C. Susan Hannon, Recording Secretary - \$150.00 April 3 and Jan 23

*Motion to pay as submitted with movement of \$ 2925.00 from Urban Renewal Plan account to the checking account to pay Hayes bills: Mr. Abatiello*

*Second: Ms. Leighton*

*Approved: Unanimous (4-0)*

*Motion to pay Hayes Development Services \$ 2,925.00: Mr. Abatiello*

*Second: Ms. Leighton*

*Approved: Unanimous (4-0)*

*Motion to pay SRPEDD, \$ 764.58: Mr. Abatiello*

*Second: Ms. Leighton*

*Approved: Unanimous (4-0)*

***Minutes: January 23, 2017***

Minutes were reviewed.

*Motion to approve meeting minutes from January 23, 2017, as recorded: Ms. Leighton*

*Second: Mr. Abatiello*

*Approved: Unanimous (4-0)*

***Correspondence:***

There is a draft record of decision on the MEPA file, phase 1 of the waiver. We did receive the waiver. This goes hand in hand with the URP. When the developer comes in, he will have to do a MEPA filing as part of the permitting process for his development.

We received correspondence from Hayes Development service stating that she enclosed a flash drive containing all of the URP plans, forms, maps, etc.

***Next Meeting: May 8, 2017 at 7:00 PM***

*Motion to hold our next meeting on May 8, 2017 at 7:00 PM: Mr. Abatiello*

*Second: Mr. Boulay*  
*Approved: Unanimous (4-0)*

***Adjournment:***

*Motion was made to adjourn this meeting was made at 7:30 PM: Mr. Abatiello*

*Second: Ms. Leighton*  
*Approved: Unanimous (4-0)*

Exhibits□

A: Agenda