



Meeting Minutes for July 17, 2018; 6:00 PM, Carver Town Hall, Room 3

Attendees: William Sinclair, Chairman; Bob Belbin; Savery Moore; Johanna Leighton; Sharon Clarke

Also in attendance: Stephen Cole, Planning Director

Absent:

Meeting opened by Mr. Sinclair at 6:01 PM

Forest Street Update:

Mr. Sinclair – At the last meeting, the Committee asked to get the Assessors office to assess property. Mr. Cole will have more information at our next meeting. He was unable to attend tonight. The Central Registry process has also begun.

Chairman Update:

- URP – We had a request to go out and do a site visit. I reached out and they are willing to do it, at any time. The draft MEPA will be arriving electronically and may already be here. I wanted to make sure that they understood we wanted to be more involved in this entire process. Ms. Leighton – Can we and the public make comments on this draft MEPA? Mr. Belbin – This is just a draft; I don't think they are looking for input just yet. Mr. Sinclair – I will ask them. I also want all of the documents involved in the building of the MEPA; this is our process. Mr. Belbin – Any response on the end user? Mr. Sinclair – There is no end user. They will need to share this with us, sooner or later. Mr. Belbin – Can we get permission for a drone flyby? My son has one and will do it for free. Mr. Sinclair – I will check on it. Mr. Moore – Do we want to do the site visit before the next meeting? Mr. Sinclair – I think that would be great! It would take about 1 ½ to 2 hours and would have to be after 5PM. Let's schedule for August. Ms. Leighton – I am on vacation from the 7th to the 20th. Mr. Sinclair – Let's schedule for September. The members narrowed down to August 28, after 5PM. Mr. Sinclair will contact them.
- Roberts Way – Mr. Sinclair - Demo of the community building – The O&M has contracted Eversource for an electrical disconnect. We also need to pull a demolition permit. Eversource could take a little while. The application has been filed but is low on the totem pole. This is a process with many steps. From Town Administrator – They have priced out two options. Demo contractor –vs- our employees (DPW) – the cost is being researched. Mr. Belbin – It was about \$20-\$25K to tear down the Grange building.

- Roberts Way – Request to meet with TOPS – Mr. Sinclair - We did a formal request to discuss options with Roberts Way. They acknowledged receipt and will be assembling the TOPS committee, they will let us know the date.

Members Comments:

- Will Sinclair - Nothing additional to add
- Bob Belbin – Other projects – What more can we do for the town? Mr. Moore – We could bring that up at TOPS meeting too.
- Johanna Leighton -
 - I am going to write to the Town Administrator regarding the \$4K and \$4,700 that we had a possibility of getting back by June. I wrote an email but did not get a response. I will try to reach out to Meg before the next meeting.
 - The middle of June, I wrote to Jeannine Elliot / Bank that I didn't receive a letter acknowledging receipt of report. I sent her a copy of the previous year letter. She said she would pass it on. I received an email at the end of June requesting my address but have still heard nothing. I will have to go into the local bank here.
 - What makes up TOPS? Mr. Sinclair – Town Administrator, Town Planner, Assessors office, Tax Collector, RDA Member, BDC (Business Development). The Director of Community Development will usually chair.
- Savery Moore – Nothing tonight
- Sharon Clarke – I think I am going to walk out to Roberts Way just to get a better handle on it. Ms. Leighton – Can you let me know; I would also like to go. Mr. Belbin – There are two properties that the Town owns.

Treasurer's Reports:

The balances, in the following accounts, are as of June 30, 2018.

- Checking - \$ 904.19
- Urban Renewal Plan Account - \$ 3,614.62
- Savings Account - \$25,141.54

Savings interest YTD is \$31.63

Urban Renewal interest YTD \$0.53

Motion to approve the Treasures Report as written: Mr. Belbin

Second: Mr. Moore

Approved: Unanimous (5-0)

- Environmental Engineering Bill – Mr. Sinclair - Narrative from Mike Ohl was read into record. We do owe this money; it will need to be paid out of URP

Motion to take \$600 from URP plan to pay invoice 46-B Comprehensive Environmental Inc.: Mr. Belbin

Second: Mr. Moore

Approved: Unanimous (5-0)

Minutes:

May 29, 2018 –

Discussion:

Johanna – I would like to challenge the information contained on the last page re: Members Comments - "The Housing Authority has the responsibility to develop town lands for affordable housing, which has access to specialized grants and assistance and not an RDA Project." I disagree with this and would like to review this. I believe that the Master Plan states otherwise. Mr. Moore – The Master Plan is simply a suggestion. Mr. Sinclair – Let's have Sharon review the tape to get better clarification. We will vote on these minutes at the next meeting. Mr. Belbin – I believe this is what Michael Milanoski said. Mr. Moore – Yes, that paragraph is everything he said.

Motion to table meeting minutes for May 29, 2018 until next meeting: Mr. Belbin

Second: Ms. Leighton

Approved: (5-0)

June 19, 2018 -

The board would like more time to review minutes and other documents, prior to each meeting.

Motion to table meeting minutes from June 19, 2018: Ms. Leighton

Second: Mr. Moore

Approved: Unanimous (5-0)

Mr. Sinclair – I can request that everything be sent the Thursday prior to the meeting so everyone will have a chance to review.

Next Meeting:

Motion to have the next Redevelopment Meeting on September 18, 2018 at 6:00 PM: Mr. Moore

Second: Mr. Belbin

Approved: Unanimous (5-0)

Adjournment:

Motion was made to adjourn this meeting at 6:44 PM: Mr. Belbin

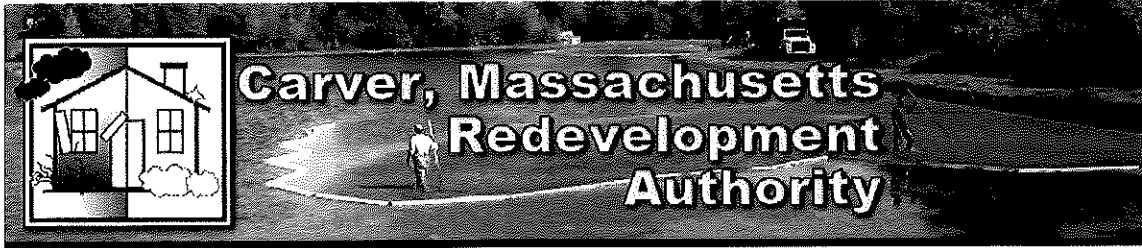
Second: Mr. Moore

Approved: Unanimous (5-0)

Exhibits□

A: Agenda

B: Treasurers Report



108 Main St, Carver, MA 02330

PUBLIC MEETING NOTICE
POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A,
SECTION 20B

CARVER REDEVELOPMENT AUTHORITY

Tuesday, July 17, 2018
6:00 pm
Carver Town Hall Room #3

AGENDA

1. Forest Street-Update
2. Chairman Update:
 - URP
 - Roberts Way demo of building
 - Roberts Way request to meet with TOPS
3. Members Comments
4. Treasurer's Report/Bills Payable
 - Environmental Engineering Bill
5. Minutes: May 29, 2018 & June 19, 2018
6. Next meeting



Treasurer's Report - June 2018

Post Date	Check Number	Description	Checking Account	Savings Account	Principal Loan Account	Interest Loan Account	Carver Urban Renewal Plan Account
Balance 12/31/2017			\$ 1,679.19	\$ 25,109.91			\$ 3,614.09
1/1/2018	1229	Susan Hannon - Minutes/Secty	(75.00)	2.34			
1/31/2018		Interest on MM					0.09
1/31/2018		Interest on CURplan					
Balance 1/31/2018			\$ 1,604.19	\$ 25,112.25	\$ -	\$ -	\$ 3,614.18
2/14/2018	1230	Susan Hannon - Minutes/Secty	(75.00)				
2/14/2018	1231	Susan Hannon - Minutes/Secty	(75.00)				
2/28/2018		Interest on MM		4.82			0.08
2/28/2018		Interest on CURplan					
Balance 2/28/2018			\$ 1,454.19	\$ 25,117.07	\$ -	\$ -	\$ 3,614.26
3/23/2018	1232	Susan Hannon - Minutes/Secty	(75.00)	5.68			0.09
3/30/2018		Interest on MM					
3/30/2018		Interest on CURplan					
Balance 3/31/2018			\$ 1,379.19	\$ 25,122.75	\$ -	\$ -	\$ 3,614.35
4/19/2018	1234	Valerie Donovan	(325.00)	6.19			0.09
4/30/2018		Interest on MM					
4/30/2018		Interest on CURplan					
Balance 4/30/2018			\$ 1,054.19	\$ 25,128.94	\$ -	\$ -	\$ 3,614.44
5/24/2018	1233	Susan Hannon - Minutes/Secty	(75.00)	6.40			0.09
5/31/2018		Interest on MM					
5/31/2018		Interest on CURplan					
Balance 5/31/2018			\$ 979.19	\$ 25,135.34	\$ -	\$ -	\$ 3,614.53
6/29/2018	1235	Susan Hannon - Minutes/Secty	(75.00)	6.20			0.09
6/29/2018		Interest on MM					
6/29/2018		Interest on CURplan					
Balance 6/30/2018			\$ 904.19	\$ 25,141.54	\$ -	\$ -	\$ 3,614.62
			Interest PD YTD		Renewal Plan Account		
			\$ 31.63		Interest PD YTD		
					\$ 0.53		