

approved
9/15/2020



Meeting Minutes for February 11, 2020 at 5:30 PM, Carver Town Hall, Room 3

This meeting was videotaped for cable cast area 58, channel 15.

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

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

Absent:

Meeting opened by Mr. Sinclair at 5:30 PM

Mr. Sinclair –

Executive Session – Move to go into Executive Session pursuant to G.L. c.30A, 21(a)(6) if discussing the matter in open session with respect to land acquisition via eminent domain as approved in the Urban Renewal Plan; (Parcel 22-3-1-R, 7.9 acres, owned by Mr. David Borofski of Plymouth, Parcel 20-3-0-R, Owned by Jeffrey Thomas, Trustee of Stump Realty Trust, Parcel 20-12-0R, owned by the Estate of John Melville) may have a detrimental effect on the bargaining position of the Redevelopment Authority if held in open session, and to reconvene in open session for purpose of adjournment.

Motion to enter executive session at 5:31 PM: Mr. Moore

Second: Ms. Clarke

Approved Roll Call all affirmative (5-0)

Returned to Regular Session at 5:55 PM

Forest Street Project

- Update from Vice Chair on sale of property -

Mr. Walsh – We posted on the Central Register (12/25/19) and posted it on the Town website. We did get two inquiries but no bids yet. We can keep it open until we get an offer that we like or we

can give it a deadline. Ms. Leighton – I didn't see it in the legal section of the Carver Reporter? Mr. Walsh – We did not do that; we could but there would be an advertising expense. Mr. Moore – I suggest we post it on the Central Register until the end of March and revisit it at that time to discuss possibly putting it in the Carver Reporter.

Motion to post it on the Central Register and Town Website until the end of March: Mr. Moore

Second: Ms. Leighton

Approved: Unanimous (5-0)

Ms. Clarke noted that we are limited to one year on the variance. Ms. Clarke will send Mr. Walsh the expiration / end date and recording information for the variance.

Treasurer's Reports:

The balances, in the following accounts, are as of January 2020

- Checking - \$ 1,197.59
- Urban Renewal Plan Account - \$ 2,556.76
- Savings Account - \$30,289.38

Savings interest YTD is \$ 8.98

Urban Renewal interest YTD \$0.06

URP should always have a balance of \$2000. Mr. Walsh will ask for replenishment of \$5000 to help cover the additional appraisal costs.

Motion to accept the treasurers report for January 2020: Mr. Moore

Second: Mr. Abatiello

Approved: Unanimous (5-0)

Motion to have the preferred developer remit a check for \$5000 to URP checking account: Ms. Leighton

Second: Mr. Abatiello

Approved: Unanimous (5-0)

Bills –

- Clancy Appraisal Company

Motion to pay the bill to Clancy Appraisal Co, in the amount of \$750, for invoice dated 2/7/2020: Mr. Moore

Second: Ms. Clarke

Approved: Unanimous (5-0)

Minutes:

January 14, 2020 and January 14, 2020, Executive Session

Ms. Leighton - Treasurers Report should read DECEMBER

Motion to approve 1/14/2020 Meeting Minutes, as amended: Ms. Leighton

Second: Ms. Clarke

Approved: Unanimous (5-0)

Motion to approve 1/14/2020, Executive Session Minutes, as written, but not to be released: Ms. Leighton

Second: Ms. Clarke

Approved: Unanimous (5-0)

Town of Carver Discrimination and Harassment Policy –

Mr. Sinclair distributed the policy to the Board Members, for signing.

Next Meeting:

Next meeting is scheduled for February 25, 2020, at 5:30 PM

Adjournment:

Motion was made to adjourn this meeting at 6:15 PM: Mr. Moore

Second: Ms. Leighton

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 February 11, 2020

5:30 pm

Carver Town Hall Room #3

1. Executive Session – (Move to go into Executive Session pursuant to G.L. c. 30A, §21(a)(6) if discussing the matter in open session with respect to land acquisition via eminent domain as approved in the Urban Renewal Plan; (Parcel 22-3-1-R, 7.9 acres, owned by Mr. David Borofski of Plymouth, Parcel 20-3-0-R, owned by Jeffrey Thomas, Trustee of Stump Realty Trust, Parcel 20-12-0-R, owned by the Estate of John Melville) may have a detrimental effect on the bargaining position of the Redevelopment Authority if held in open session, and to reconvene in open session for purpose of adjournment.
2. Forest Street Project
 - Update from Vice Chair on sale of property
3. Treasurer's Report/Bills Payable
4. Minutes:
 - January 14, 2020 & January 14, 2020 Executive Session
5. Next Meeting



Treasurer's Report - January 2020

<u>Post Date</u>	<u>Check Number</u>	<u>Description</u>	<u>Checking Account</u>	<u>Savings Account</u>	<u>Principal Loan Account</u>	<u>Interest Loan Account</u>	<u>Renewal Plan Account</u>
Balance 12/31/2019			\$ 7,772.59	\$ 30,280.40	\$ -	\$ -	\$ 2,556.70
1/3/2020	1257	URP - James V. Toner Co. Appraisal 18 Montello St.	(5,000.00)				
1/6/2020	1256	URP - Clancy Appraisal Co., Inc. 18 Montello St.	(1,500.00)				
1/15/2020	1258	Susan Hannon - Minutes/Sectry	(75.00)				
1/31/2020		Interest on MM		8.98			0.06
1/31/2020		Interest on CURplan					2,556.76
Balance 1/31/2020			\$ 1,197.59	\$ 30,289.38	\$ -	\$ -	\$ 2,556.76
			<u>Interest PD YTD</u>		<u>Interest PD YTD</u>		
			\$ 8.98		\$ 0.06		