

approved
2/11/2020



Meeting Minutes for January 14, 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 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) 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 6:25 PM

Forest Street Project

- Update from Vice Chair on sale of property -

Forest Street Property –

Mr. Moore - What does "being listed" mean for this property? Mr. Sinclair – It's at the Central Registry. If you decided to go to a realtor, we would start marketing it. Mr. Milanoski – The documentation is out there; did it call for bids? Mr. Walsh – Bids by 1/31/2020. Ms. Leighton – What

is the alternative? Mr. Milanoski – Auction. If you went to a realtor, you'd have to follow 30B process.

Mr. Milanoski – We can put it on the website (front page); we can also do a press release to Wicked Local. Mr. Walsh will follow up.

Treasurer's Reports:

The \$7,000 check was made out incorrectly to the Town of Carver.

\$6K transfer to cover the appraisals

The balances, in the following accounts, are as of November 2019

- Checking - \$ 7,772.59
- Urban Renewal Plan Account - \$ 2,556.70
- Savings Account - \$30280. 40

Savings interest YTD is \$ 100.81

Urban Renewal interest YTD \$0.92

We can't pay the bills tonight until more money is put into the URP Account. Any checks from George need to be to the RDA not to the Town of Carver.

Motion to accept the treasurers report for December 2019: Ms. Clarke

Second: Mr. Moore

Approved: Unanimous (5-0)

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

- Checking - \$ 1,272.59
- Urban Renewal Plan Account - \$ 2,556.70
- Savings Account - \$30208.40

Savings interest YTD is \$ 0

Urban Renewal interest YTD \$0.

Motion to accept the treasurers report for January 2020: Ms. Clarke

Second: Mr. Moore

Approved: Unanimous (5-0)

Bills –

Discussion on Wade Street property:

Registered letter went to the address – Attempted delivery but person never picked up at post office; it was then transferred over to the BOS. Ms. Leighton – They voted and accepted it back. I want to make sure it goes to the registry and the field card gets changed. Mr. Milanoski – It is in process to get done. Ms. Leighton – I will continue to put this on the agenda until it is done.

Minutes:

August 13, 2019, Executive Session

September 9, 2019 Executive Session

October 8, 2019 Executive Session & October 8 Executive Session Forest Street

November 12, 2019 Executive Session

December 10, 2019 and December 10, 2019 Executive Session

Motion to approve 8/13/19 Executive Session Minutes, not to be released: Ms. Clarke

Second: Mr. Moore

Approved: Unanimous (5-0)

Motion to approve 9/19/19, Executive Session Minutes, not to be released: Mr. Moore

Second: Ms. Leighton

Approved 4-0-1 (Ms. Clarke)

Motion to approve 10/8/19 Executive Session Minutes, not to be released: Ms. Clarke

Second: Mr. Abatiello

Approved: Unanimous (5-0)

Motion to approved 10/8/19 Forest Street Executive Session Minutes, not to be released: Mr. Moore

Second: Ms. Leighton

Approved: Unanimous (5-0)

Motion to approve 11/12/19 Executive Session Minutes, not to be released: Mr. Moore

Second: Ms. Clarke

Approved: 3-0-2 (Mr. Sinclair, Ms. Leighton)

Motion to approve 12/10/19 Executive Session Minutes, not to be released: Ms. Clarke

Second: Ms. Leighton

Approved: 4-0-1 (Mr. Abatiello)

Motion to approve the 12/10/19 Regular Meeting Minutes, as written: Ms. Clarke

Second: Mr. Moore

Approved: 4-0-1 (Mr. Abatiello)

Next Meeting:

Next meeting is scheduled for February 11, 2020 at 5:30 PM

Adjournment:

Motion was made to adjourn this meeting at 6:47 PM: Ms. Clarke

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 January 14, 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**) 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. Discussion on Wade St. property
5. Minutes:
 - August 13, 2019 Executive Session
 - September 9, 2019 Executive Session
 - October 8, 2019 Executive Session
 - November 12, 2019 & November 12, 2019 Executive Session
 - December 10, 2019 & December 10, 2019 Executive Session
6. Next Meeting



Treasurer's Report - October - November 2019

Post Date	Check Number	Description	Checking Account	Savings Account	Principal Loan Account	Interest Loan Account	Renewal Plan Account
Balance 12/31/2018			\$ 529.19	\$ 25,179.59		\$	3,015.09
1/28/2019	1242	Susan Hannon - Minutes/Sectry	(75.00)				
1/31/2019		Interest on MM		6.97			0.08
1/31/2019		Interest on CURplan					3,015.17
Balance 1/31/2019			\$ 454.19	\$ 25,186.56	\$ -	\$ -	3,015.24
2/28/2019		Interest on MM		7.73			0.07
2/28/2019		Interest on CURplan					3,015.32
3/31/2019		Interest on MM		8.56			0.08
3/31/2019		Interest on CURplan					3,015.47
Balance 3/31/2019			\$ 454.19	\$ 25,202.85	\$ -	\$ -	3,015.54
4/3/2019		Transfer to Ckng		(1,000.00)			0.08
4/3/2019		Deposit from Svgs - reserve for bills	1,000.00				3,015.62
4/12/2019	1243	Susan Hannon - Minutes/Sectry	(150.00)				
4/22/2019	1244	Valerie Varrasso - 2018 audit	(325.00)				
4/30/2019		Interest on MM		7.98			0.07
4/30/2019		Interest on CURplan					3,015.39
Balance 4/30/2019			\$ 979.19	\$ 24,210.83	\$ -	\$ -	3,015.47
5/31/2019		Interest on MM		8.23			0.08
5/31/2019		Interest on CURplan					3,015.54
Balance 5/31/2019			\$ 979.19	\$ 24,219.06	\$ -	\$ -	3,015.62
6/10/2019	1245	Susan Hannon - Minutes/Sectry	(75.00)				
6/20/2019	1246	Susan Hannon - Minutes/Sectry	(75.00)				
6/28/2019		Interest on MM		7.96			0.07
6/28/2019		Interest on CURplan					3,015.70
Balance 6/30/2019			\$ 829.19	\$ 24,227.02	\$ -	\$ -	3,015.77
7/31/2019		Interest on MM		8.23			0.08
7/31/2019		Interest on CURplan					3,015.85
Balance 7/31/2019			\$ 829.19	\$ 24,235.25	\$ -	\$ -	3,015.92
8/15/2019		Deposit from Twn of Cvr - 4K, 4.7K	8,700.00				
8/15/2019		4K SRPEDD, 4.7K Collins Proj					
8/15/2019	1249	Susan Hannon - Minutes/Sectry	(75.00)				
8/21/2019	1247	Town of Carver - permitting dept	(206.60)				
8/26/2019	1248	Morse Engng - stone bounds	(800.00)				
8/31/2019		Interest on MM		8.23			0.08
8/31/2019		Interest on CURplan					3,015.70
Balance 8/31/2019			\$ 8,447.59	\$ 24,243.48	\$ -	\$ -	3,015.77
9/12/2019	1250	Susan Hannon - Minutes/Sectry	(75.00)				
9/30/2019		Interest on MM		7.97			0.07
9/30/2019		Interest on CURplan					3,015.85
Balance 9/30/2019			\$ 8,372.59	\$ 24,251.45	\$ -	\$ -	3,015.92
10/10/2019	123	Transfer to MM - reserve for bills	(7,000.00)				
10/11/2019	1251	Susan Hannon - Minutes/Sectry	(150.00)				
10/15/2019	1252	URP - Jim Walsh - 18 Montello - rel takng	(79.31)				
10/22/2019	1253	Clancy Appraisal - 90 Forest St	(800.00)				
10/23/2019	1254	URP - David Borofski - temp dmgs/taking	(880.00)				
10/31/2019		Credit Memo - over drawn trnsf from svgs	1,000.00				
10/31/2019		Interest on MM		(1,000.00)			0.08
10/31/2019		Interest on CURplan		9.92			3,015.85
Balance 10/31/2019			\$ 463.28	\$ 23,261.37	\$ -	\$ -	3,015.92

Submitted by Treasurer Johanna Leighton



Treasurer's Report - October - November 2019

Post Date	Check Number	Description	Checking Account	Savings Account	Principal Loan Account	Interest Loan Account	Renewal Plan Account
11/29/2019		Interest on MM		\$ 9.95			0.07
11/29/2019		Interest on CURplan					
Balance 11/30/2019			\$ 463.28	\$ 30,271.32	\$ -	\$ -	3,015.92
12/13/2019		Dep ck from rt 44 devlpmt, llc to URP Svgs					7,000.00
12/13/2019		Transfer from URP Svgs - Borofski bill	880.00				(880.00)
12/20/2019		Transfer from URP Svgs	6,579.31				(6,579.31)
12/23/2019		1255 Susan Hannon - Minutes/Sectry	(150.00)				
12/30/2019		Interest on MM		\$ 9.08			
12/30/2019		Interest on CURplan					0.09
Balance 12/31/2019			\$ 7,772.59	\$ 30,280.40	\$ -	\$ -	2,556.70
				Interest PD YTD			
				\$ 100.81			
						Renewal Plan Account	
						Interest PD YTD	
						\$ 0.92	



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							
1/3/2020	1257	URP - James V. Toner Co. Appraisal 18 Montello St.	\$ 7,772.59 (5,000.00)	\$ 30,208.40	\$ -	\$ -	2,556.70
1/6/2020	1256	URP - Clancy Appraisal Co., Inc. 18 Montello St.	(1,500.00)				
Balance 1/31/2020			\$ 1,272.59	\$ 30,208.40	\$ -	\$ -	2,556.70
				<u>Interest PD YTD</u>			<u>Renewal Plan Account</u>
				\$ -			<u>Interest PD YTD</u>
							\$ -