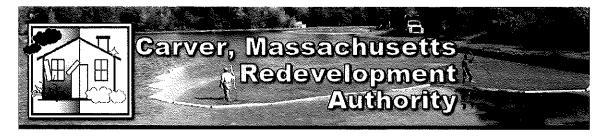
wppnwod 111/2020



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)

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, 2109 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

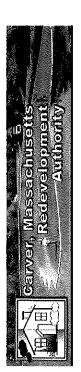


108 Main St, Carver, MA 02330

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

- 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



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1247 Town of Carver - permitting dept 1248 Morse Enging - stone bounds Interest on MM Interest on CURplan 1250 Susan Hannon - Minutes/Sectry Interest on CURplan Interest on CURplan Interest on CURplan Interest on MM Interest on MM - reserve for bills 123 Transfer to MM - reserve for bills 1251 Susan Hannon - Minutes/Sectry 1253 Clancy Apraisal - 90 Forest St 1253 Clancy Apraisal - 90 Forest St 1254 URP - David Borofski - temp dmgs/taking 1255 Clancy Apraisal - 90 Forest St 1256 URP - David Borofski - temp dmgs/taking 1257 Clancy Apraisal - 90 Forest St 1258 Clancy Apraisal - 90 Forest St 1259 Clancy Apraisal - 90 Forest St 1250 Clancy Apraisal - 90 Forest St 1250 Clancy Apraisal - 90 Forest St 1251 Memo - over drawn frnsf from svgs 1,000.00		
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1251 Susan Hannon - Minutes/Sectry (150.00) 1252 URP - Jim Walsh - 18 Montello - rel takng (79.31) 1253 Clancy Apraisal - 90 Forest St (800.00) 1254 URP - David Borofski - temp dmgs/taking (880.00) Credit Memo - over drawn trnsf from svgs 1,000.00 Interest on MM	,000.00	
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2019	
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Treasurer's	

Interest Renewal Loan Plan Account Account		0.07 2,015.92	(880.00)	(6,579.31)	0.09
Principal Loan Account	манималиман	\$			9
Savings Account	\$ 9.95	\$ 463.28 30,271.32 \$ 5.00.271.35		\$0.6 \$0.6	\$ 30,280.40 \$
Checking Account		463.28	880.00	6,579.31 (150.00)	7,772.59
Description	Interest on MM	Interest on CURplan	Dep ck from rt 44 devipmt, lic to URP Svgs Transfer from URP Svgs - Borofski bill	Transfer from URP Svgs 1255 Susan Hannon - Minutes/Sectry Inferest on MM	(plan
Check Post Date Number	ග	11/29/2019 Balance 11/30/2019	12/13/2019 12/13/2019	12/20/2019 12/23/2019 12/30/2019	2019

Interest PD YTD \$ 100.81

Renewal
Plan
Account
Interest PD YTD
\$



2020
- January
Report
Treasurer's

Renewal Plan <u>Account</u>	\$ 2,556.70		\$ 2,556.70
Interest Loan Account	-		4
Principal Loan Account	•)
Savings Account	\$ 30,208.40		\$ 30,208.40
Checking <u>Account</u>	\$ 7,772.59 \$ 30,208.40 \$ \$ 2,556.70 ner Co. Appraisal (5,000.00)	uisal Co.,Inc. (1,500.00)	7
Pescription	Balance12/31/2019 1/3/2020 1257 URP - James V. Toner Co. Appraisal 18 Montello St.	1256 URP - Clancy Appraisal Co.,Inc. 18 Montello St.	Balance 1/31/2020, particular property and p
Check Post Date Number	Balance12/31/2019 1/3/2020	1/6/2020	Balance 1/31/2020

Renewal
Plan
Account
Interest PD YTD
\$

Interest PD YTD \$