



TOWN OF CARVER

Redevelopment Authority

108 Main Street
Carver, MA 02330

approved
4/6/21

Meeting Minutes of March 9, 2021

@ 5:30 PM

Via Zoom

Chairperson Sharon Clarke, Vice-Chairperson Savery Moore, Treasurer Johanna Leighton, Paul Kostas, Patrick Meagher

Also in attendance: Director of the Planning Board Jim Walsh, Will Sinclair, and Recording Secretary Ashley Swartz.

1. Update on ongoing projects- Jim Walsh:

- a. Urban Renewal Plan: Project needs more time
 - i. There will be a re-paving of Montello Street, Jim Walsh spoke with John Wood and Gary Garrettson
 - ii. There have been roughly \$18,173.11 paid in earth moving fees since 2018 (Route 44 Development Proposal).
 1. After a back-and-forth discussion – it was decided that there could have been some informal discussions regarding the agreed upon work for this project – Will Sinclair was invited into the discussion to better understand how these tipping fees worked. He explained that the tipping fees are separate from the construction gravel and earth removal permits (these are through the planning board). There was a \$3.2M grant from the State, supervised through the Board of Health, overseen by Kevin Fogue, now overseen by Jim Walsh.
 - iii. Chairperson Clarke instructed the members of the board that they would have informal discussions with George McLaughlin, Will Sinclair, North Carver Fire District, Chief of Fire, Police Department, Emergency Services, and K&P Law (initial rounds of conversations) to understand the impact this project will have from each of their perspectives, handshake agreements, and any conversations that may have happened "on the side". It was agreed these conversations were to take place by next meeting. They could be done with no more than two (2) members from the RDA and should be conducted face-to-face whenever possible.
 - iv. Chairperson Clarke also noted she will be having further discussions with North Andover regarding the Hillwood Project – due to their similarities.
- b. 90 Forest Street
 - i. There is still no estimate, was expected to speak with someone by now but have not
 - ii. Sign is 10 feet square and will be put up after election (May 1)
 - iii. Currently, no known interest – with trees down, a new sign may draw interest
 - iv. Mrs. Leighton is still trying to make the correction for, "Easy access to Routes 495, 3, and 6"
 1. Asked Deb Deneen if she would change it in the PDF, Jim Walsh had put it in the wrong place
 2. Mr. Moore motioned to make this change on the website, seconded by Mr. Kostas, approved unanimously, 5-0-0.
- c. Bills Payable

- i. Paid Recording Secretary \$75
- d. Anything new
 - i. No additional notes

2. Treasurer's Report

- a. \$565.59 Checking
- b. \$29,322.18 Savings
- c. \$7,557.73 Urban Renewal
- d. Mr. Moore motioned to approve Treasurer's report, seconded by Mr. Kostas, approved unanimously, 5-0-0.

3. Minutes:

- a. February 9, 2021
 - i. Update comments per Mrs. Leighton: item IV, a.
 - ii. Update all RDA member names to formal names

4. Member's Comments

5. Next Meeting

- a. April 6th
- b. Mr. Moore motioned to adjourn, seconded by Ms. Leighton, approved unanimously 5-0-0.



Treasurer's Report - February 2021

Post Date	Check Number	Description	Money Market				Revolving Line		Urban Renewal Plan	
			Checking Account	Savings Account	Account	Line Account	30K	Account	Account	Account
Balance 12/31/2020			\$ 640.59	\$ 29,321.71	\$ -			\$ 7,557.61		
1/31/2021		Interest on MM		\$ 0.25				\$ 0.06		
1/31/2021		Interest on CURplan	\$ 640.59	\$ 29,321.96	\$ -			\$ 7,557.67		
Balance 1/31/2021				(75.00)						
2/9/2021	1266	Ashley Swartz - Minutes/Secry			\$ 0.22					
2/26/2021		Interest on MM								
2/26/2021		Interest on CURplan	\$ 565.59	\$ 29,322.18	\$ -			\$ 0.06		
Balance 2/28/2021								\$ 7,557.73		
			<u>Interest PD YTD</u>					<u>Interest PD YTD</u>		
			\$ 0.47					\$ 0.12		



108 Main St, Carver, MA 02330

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

AGENDA WITH ZOOM INFO
CARVER REDEVELOPMENT AUTHORITY
Tuesday March 9, 2021
5:30 pm

This meeting will be conducted via ZOOM, please refer to the link below

Join Zoom Meeting

<https://carver.zoom.us/j/81376966589?pwd=L3AvQ3A4TmNJZFgwWUNyN2FxUTJFZz09>

Meeting ID: 813 7696 6589

Passcode: 920882

The proceedings will be videotaped and rebroadcast by Area 58 TV.

1. Update on ongoing projects- Jim Walsh:

- Urban Renewal Plan
- 90 Forest Street
- Bills Payable
- Anything new

2. Treasurer's Report

3. Minutes:

- February 9, 2021

4. Member's Comments

5. Next Meeting