

Carver Redevelopment Authority

Meeting Minutes for October 6, 2014

Agenda (Exhibit A)

Call to Order: Chairman Sinclair called the meeting to order at 6:00pm

Members Present: William Sinclair, Johanna Leighton and Charles Boulay

Absent: Brian Abatiello

Secretary: Michele Doll

1. Minutes: September 15, 2014 (Exhibit B) – Discussion and vote

Motion to approve as amended by Leighton. Boulay 2nd. Approved 3-0-0

2. Update on Automatic Transfer – Rockland Trust

RDA needs to submit W9 to Rockland Trust, however does not currently have Mass Tax ID. Committee is a separate entity from Town. Application for TIN/EIN has been filed with DOR through Department of Housing Community Development.

3. Treasurers Report (Exhibit C) - Discussion

Leighton distributed and reviewed transactions from Treasurer's Report for January 1st through September 30, 2014. Checking account balance as of September 30th was \$832.63 and Money Market account balance was \$33,938.53.

Motion to approve Treasurer's Report by Boulay. Leighton 2nd. Approved 3-0-0

4. Financial Report – Discussion

To be submitted and reviewed quarterly. Leighton asked for Board approval to continue services through Valerie Donovan. Board unanimously supported Leighton's request. Leighton also requested minutes from August 5th meeting need be submitted to Vickery at Rockland Trust, showing Leighton elected to Treasurer's position.

5. Bills Payable

None

6. TOPS Committee Update

The Town now owns (4) parcels of land. **0 Main Street** - still has option for buy back through payment of delinquent taxes; **177 Plymouth Street** - formerly owned by a Trust and currently occupied by renters. Town Planner to call executor of Trust and get information on tenant agreement. (2) **Montello Street** properties – have access issues

7. Public Comments

None

8. Member Comments

Sinclair believes Housing Partnership will be competition for purchase of Plymouth Street property, after Town Meeting.

9. Next meeting

Leighton made motion for next meeting at 6:00pm on November 10th, meeting room to be determined. Boulay 2nd. Approved 3-0-0.

Leighton made motion to adjourn at 6:28pm. Boulay 2nd. Approved 3-0-0.

Exhibits:

A - Agenda

B - Meeting Minutes September 15, 2014

C - Treasurer's Report