

Carver Redevelopment Authority

Meeting Minutes for November 4, 2013

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

Members Present: William Sinclair, Robert Belbin, Brian Abatiello

Absent: Johanna Leighton

Guests Present: Jack Hunter, Michele Doll

1. Discussion and possible vote on Waterview Village Residents request to fund gas conversion.

Jack Hunter presented committee with five resident applications, three accompanied by contractor estimates. Sinclair requested member input on the following:

- (A) A maximum per application and/or a cap on total funds for program,
- (B) Establishing a procedure from application to transfer of funds.

Mr. Abatiello suggested an across the board FLAT rate per applicant of \$1000.00. Applicant needs to meet the requirements and supply contractor quotes/estimates to RDA. Mr. Belbin added RDA should issue payment to contractor directly, upon completion of work (final inspection). Registry of Deeds and Legal fees for processing of loan would be paid by applicant. Mr. Belbin suggested a cut-off date be established first and then an across the board applicant cap be decided based on the number of applications received and approved. Jack Hunter to get information on fees from Counsel.

Mr. Belbin made a motion for a program cap of \$10,000.00 for Waterview Village gas conversions. Mr. Abatiello 2nd. Approved 3-0.

Mr. Belbin made a motion for cut-off date of December 2, 2013. Mr. Abatiello 2nd. Approved 3-0.

2. Approval of October 7, 2013 Minutes.

Mr. Belbin requested the addition of a line for absentee members.

Mr. Belbin made a motion to approve minutes with amendment. Mr. Abatiello 2nd. Approved 3-0.

3. Public Comments

None.

4. Member Comments:

None.

5. Correspondences – Alleged OPML violation and letter from Crystal Lake Garden Committee

Letter dated October 16, 2013 from Attorney General regarding member conversations which took place after meeting was adjourned. RDA was not found in violation of the Open Meeting Law.

Letter dated October 30, 2013 from Crystal Lake Garden Committee offering appreciation for funding provided by RDA for removal of trees.

6. Next meeting

Mr. Belbin made a motion for next meeting on December 2 at 6:00, in meeting room #3. Mr. Abatiello 2nd. Approved 3-0.

Motion made by Robert Belbin to adjourn at 6:34. 2nd by Brian Abatiello. Approved 3-0.