



# TOWN OF CARVER

## BUSINESS DEVELOPMENT COMMITTEE

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December 16, 2013 BDC Minutes

Attendance: Steve Romano, Chair; Will Sinclair; Rob Woolson; and Brian Abatiello Guests: Jack Hunter and Paul Mission SRPEDD

Chairman Romano opened the meeting at 7:01 PM.

1. Appointment: Paul Mission SRPEDD – Mr. Mission went through a power point presentation on his analysis of potential traffic impacts on the proposed Spring Street Master Plan. Mr. Mission utilized the previously completed build out scenarios SPREDD had done and paid particular attention to daily traffic counts during peak hours and the various turning movements. His conclusions were that there would be very little increased traffic on High Street with a substantial amount going onto Route 44. Mr. Mission then answered questions from the BDC. Mr. Romano thanked him and invited him to a future neighborhood meeting after the real estate analysis is completed.
2. Minutes. Motion Mr. Sinclair, second Mr. Woolson Minutes of July 22, 2013 approved unanimously; Motion Woolson second Abatiello Minutes of August 12, 2013 approved unanimously; motion Mr. Woolson second Ms. Barrett Minutes of October 28, 2013 approved unanimously.
3. EDSAT/ Master Plan – Mr. Hunter asked the BDC if they wished to pursue funding for this program. Members thought it was a good idea and asked whether it should be an ATM article or perhaps a request to Fin. Com.?  
  
BDC will further discuss as we get closer to the ATM deadline.
4. BUY Carver/ Business Roundtable– Things are going well new business are signing up on the web site and we are getting decent attendance at the roundtable
5. North/South Carver Update – Mr. Hunter updated the Board on Agway (CPS); and briefly discussed some of the outstanding issues with Decas. BDC also talked about Norfolk Power, New England Farms Gas Station and Carver Auto Sales.  
  
BDC thought it would be a good idea to invite all the property owners in North Carver for an open discussion regarding development and what role the Town can play. Mr. Hunter said he would set that up for January 13, 2014.
6. Board of Selectman – There were no updates at this time.

7. BDC Member Notes – Mr. Sinclair mentioned to the BDC that the NCWD will need additional funding for storage capacity due to a failure to properly design it originally. He is pursuing every option for funding but most likely will need to go to ATM.
8. Other Business – There was no other business

Next meeting: January 13, 2013