



108 Main St Carver MA 2330

Approved
7/22/2013

Meeting Minutes

Date: April 4, 2013 **Time:** 5:00
Agenda (exhibit A)

Members Present: Chairman Will Sinclair, Vice chairman Johanna Leighton, Treasurer Jack Franey, Secretary Robert Belbin, 1 vacant Gov. appointment.
Members not present: Public Present: Jack Hunter Town Planner.

Meeting opened by Chairman Will Sinclair at 5:02pm

Item #1

Discuss, Approve and possible Vote on Executive Session January 17, 2012

Will Sinclair: January 17, 2012, Will read the Meeting Minutes to the RDA members.
Motion to approve by Franey
Seconded by Sinclair
Motion made and seconded, discussion, none. All in favor say Aye.
Aye Sinclair, Leighton, Franey, Belbin Motion passes unanimous 4-0-0.

Item #2

Treasurers Report discuss, approve and possible vote for December, January, February, March, April

Franey passes out Report from October to present. Franey went over the Treasurers report with members.
Motion to approve by Belbin
Seconded by Leighton
Sinclair: Motion made and seconded, discussion, none. All in favor say Aye.
Aye Sinclair, Leighton, Franey, Belbin Motion passes unanimous 4-0-0.

Item #3

Annual report to DHCD.

Leighton: that was not me. that was jack, hunter. I gave this from the Town Report. That was Mr. Franey.
Franey: That's what i thought you submitted as an Annual Report for the Town too.

Franey: recommended to use the Town Report as the DHCD report. Its the same thing. It thought it was pretty good.

Sinclair: Bob did you read it?

Belbin: I did. I thought it was fine. I think it didn't go through some of the things that didn't go so well. I like both aspects of it (good/bad).

Leighton: we don't do that, we didn't do it in the past. who will send it over?

Sinclair: we will have Jack (Hunter) send it.

Motion to approve by Franey

Seconded by Leighton

Sinclair: Motion made and seconded, discussion, none. All in favor say Aye.

Aye Sinclair, Leighton, Franey, Belbin Motion passes unanimous 4-0-0.

Item #4

Discuss proposed projects for 2013.

Sinclair: We have already discussed these but wanted your opinion.

Leighton: the first one we didn't do anything with. #2 directional signs and #3 Jack Hunter was going to get estimates from Peter Allergini.

Sinclair: The Planning Board did a lot of work on this. We have alot of documentation on this.

Franey: We use a Carver business.

Sinclair: Jack was going to reach out to Aubochon's Manager. try to do a program to partnership. Outreach.

Leighton: #3 I want the Board to get us a quote for a RDA sign similar to CPC.

Belbin: We are going to use our money to buy a sign so when ever a project is going on everyone will know the RDA is sponsoring it.

Sinclair: #4 and #5 we are going to hold off on, some heavy lifting. #6 extremely important, we talked with jack (hunter) about the HUD program. he was going to get us the guidelines for them.

Jack Franey: Water view, up there they could use that.

Leighton: agreed.

Sinclair: that will be put on next agenda. Kinda a payback to the Community.

Franey: is three gallons sufficient?

Belbin: its just a guideline. Get an idea, it takes 3 gallons for my house.

Sinclair: any imput about any of this let us know. Directed to Franey.

Belbin: the amounts were approx. Just brain storming.

Franey: We have approx. \$52,000.00 , how much is that going to cost?

Sinclair: It depends on what we do, The money we have is from gifts from the Town for work that we did, it would be nice to give back to the Town.

Item #5

Discuss Member issues/Comments

Sinclair: any members issues or Comments?

Belbin: Blog from a citizen, Why we don't have a welcome to Carver sign. I reached out to this resident about this and she is interested and willing to help out. I told her i would keep her updated on this.

Discussion on time of meeting to possibly change will discuss with Brian at another meeting.

Item #6

Public Comment

NONE

Item #7

**Discuss proposed programs
Duplicate item.**

Item #8

Discuss, possible vote for Cert. of Appreciation

We had a discussion of a Vote for a Certificate of Appreciation for Jack Franey. I like to give out letter of recognition to members and give during the BOS meeting. Will Sinclair praised Jack Franey's work on the RDA, Takes time out of his schedule, Helping with projects. People don't see.

Motion to adjourn by Belbin

Seconded by Franey

Sinclair: Motion made and seconded, discussion, none. All in favor say Aye.

Aye. Sinclair, Leighton, Franey, Belbin Motion passes unanimous 4-0-0.