



# TOWN OF CARVER

## BUSINESS DEVELOPMENT COMMITTEE

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April 8, 2013 BDC Minutes

Attendance: Steve Romano, Chair; Will Sinclair, Vice Chair; Rob Woolson; and Eric Steele;  
Guest: Jack Hunter and Steve Dewhurst

Chairman Romano opened the meeting at 7:03 PM.

1. On a motion by Mr. Sinclair, seconded by Mr. Steele item #2 on the agenda was taken first. Mr. Dewhurst from Semantics Consulting Inc. introduced himself and briefly explained his proposed gift to the Town of Carver. His company's is willing to donate two flat screen monitors and two projectors and corresponding laptops to the Town, fully installed at no cost to the Town of Carver. He noted this has nothing to do with "remote participation". He believes this would allow engineers, consultants and lawyers to be plugged in remotely saving the town a substantial amount of money normally billed for travel.

It would also allow for clearer presentations by staff, easier access for CCATV and state of art displays for the public audience both at the meeting and on TV.

Mr. Romano asked about how the setup would be in Room #1 and Mr. Dewhurst outlined the arrangement he made with both the Director of Building and Grounds and the electrical Inspector.

Mr. Steele mentioned that he uses remote feeds all the time in his line of work.

Mr. Sinclair said that his work in Dennis and in other communities. It would save the Town money and make government more transparent.

On a motion by Mr. Sinclair, seconded by Mr. Steele it was voted unanimously to support the gift to the town and the Chair asked Mr. hunter to draft a letter that all members could sign at here earliest convenience.

Mr. Romano thanked Mr. Dewhurst for his attendance and hopeful gift to the Town.

2. Minutes: On a motion by Mr. Sinclair; second by Mr. Steele the minutes of March 11, 2013 were approved unanimously.

3. Buy Local Web Page – Mr. Hunter presented quotes from Signs by designs for decals and a banner for the Buy Carver Website. He noted that once approved the firm would present draft designs for the BDC to approve.

On a motion by Mr. Sinclair; second by Mr. Steele the BDC voted unanimously to approve the quote form Sign by design pending final approval of the design.

4. Spring Street – Mr. Hunter informed the BDC that we unfortunately did not receive the DLTA grant from SRPEDD. However, SRPEDD is considering whether they could do the traffic component of the project within their current budget. He also handed out a request he submitted to DHCD for a peer to peer grant to finish the remainder of the work. He should know by the next meet the results of his request.

5. Business Roundtable – Mr. Hunter stated that they had around 17 businesses at the last meeting and several of them new businesses.

4. North/South Carver Update – Mr. Hunter updated the Board on Agway; Norfolk Equipment; Delta Gas and Serve Pro, and noted that Santoros is still alive. At this time Mr. Sinclair presented his vision for an extension of the NCWD waterline south to the Landmark building. Hopefully as a new NCWD commissioner he can promote this extension and he outlined the various properties and the potential for future development.

5. Board of Selectman – There were no updates at this time.

6. BDC Member Notes – Mr. Sinclair ask the BDC to consider buying a new projector for the Town. On a motion by Mr. Steele, second by Mr. Woolson it was voted unanimously to ask Jack to investigate the costs of such a projector and bring it back to the BDC.

7. Other Business – None at this time.

Next meeting: April 22, 2013