

Carver Redevelopment Authority

Meeting Minutes for April 8, 2014

Audio recorded by Robert Belbin

Agenda (Exhibit A)

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

Members Present: William Sinclair, Brian Abatiello, Robert Belbin

Absent: Johanna Leighton

Secretary: Michele Doll

Guest(s) Present: Jack Hunter

Belbin expressed concern due to this meeting being posted on the website under the Planning Board and not the RDA. Hunter noted the loss of the Website Committee and IT support, but he would review the matter.

1. Minutes: March 11, 2014 (Exhibit B) – Discussion and possible vote

Abatiello made motion to approve. Belbin 2nd. Approved 3-0-0

2. Waterview Village new applicant - Discussion and possible vote.

Application withdrawn.

3. Aubucon Paint Program video promotion; other marketing tools – Discussion and possible vote.

Belbin prepared power point presentation with music and pictures and downloaded to Youtube, unable to view during meeting without internet access. Belbin will submit copy on disc at next meeting. He will follow-up on copyright for (Nora Jones) music. Would also like to add picture of Aubuchon, but needs to get approval from corporate office.

Belbin made motion to continue paint program thru December 31st. Abatiello 2nd.

Approved 3-0-0

Belbin made motion to approve promotional video, contingent upon Aubuchon approval.

Abatiello 2nd. Approved 3-0-0

4. Treasurers Reports – Discussion and possible vote and

5. Financial Report – Discussion and possible vote

Motion to table by Abatiello. Sinclair 2nd. Belbin opposed, stating information should be made available. Approved 2-1-0

6. Bills Payable – Discussion and possible vote

Hunter submitted invoice #363, in the amount of \$730.50, from Kathleen O'Donnell, for Waterview Village filings (legal services).

Belbin made motion to approve for payment. Abatiello 2nd. Approved 3-0-0.

Belbin made motion to approve payment to Secretary. Abatiello 2nd. Approved 3-0-0

7. Collins Center Draft Building Study – update (Exhibit C)

Per Hunter, the MSBA has authorized downsizing due to population projections. Currently there is not an estimated date of completion. The Town Administrator is taking over. Belbin has read the document and feels it is put together well, with no distractions. Sinclair agreed that it is a very useful document.

8. Public Comments

N/A

12. Member comments

Belbin asked for an update on the Fratus home project. Per Sinclair, Jim Middleton has acquired donations for the electric lift and volunteers to work on project. Information is being put together to be presented. Overall cost is estimated at \$20,000.00. Belbin expressed concerns that this may not be a project under the guidelines of the RDA, as it benefits one specific family and not the community. Sinclair offered the Community Development Block Grant as a comparable project, confirming that the Bates Pond area is designated as 'an area of need'. The project will be added to the next agenda for further discussion, to set parameters and conditions of allocation. Inquiry to be made with assessor regarding the increase of resale value. Contrary to an email received from Jim Middleton, referencing a pledge by the RDA of \$4,800.00-\$5,000.00, the RDA has not offered any specific amount to date.

13. Next meeting

Belbin made motion for next meeting at 6:00pm on May 13th, meeting room to be determined.

Abatiello 2nd. Approved 3-0-0.

Belbin made motion to adjourn the meeting at 6:41pm. Abatiello 2nd. Approved 3-0-0.

Exhibits:

A – Agenda

B – Minutes for March 11, 2014

C – Collins Center Draft Building Study