

# Carver Redevelopment Authority

Meeting Minutes for June 22, 2015

Agenda (Exhibit A)

Call to Order: Chairman Sinclair called the meeting to order at 6:01pm

Members Present: William Sinclair, Brian Abatiello and Charles Boulay

Motion by Abatiello to invoke remote participation. Boulay 2<sup>nd</sup>. Unanimous.

By Remote Participation: Johanna Leighton

Guests: Jack Hunter

**1. Minutes: June 1, 2015 (Exhibit B) – Discussion and vote:**

Motion by Abatiello to approve. Boulay 2<sup>nd</sup>. Leighton abstained. Approved 3-0-1

**2. Treasurer’s Report – Discussion and vote:**

Tabled for next meeting

**3. Financial Report – Discussion and vote:**

Tabled for next meeting

**4. Bills Payable**

None

**5. Walkabout Construction - 169 Plymouth Street, request for financing water line – Update**

Per Jack Hunter, everything is on schedule

**6. ATM Article - 0 North Main Map 49 Parcel 61 - Possible MOU with Town – Discussion**

Need to follow up on status of permit

**7. Master Plan – Request for additional funding - Contract with SRPEDD**

Motion by Abatiello to approve contribution of \$11,000.00 in funding for Master Plan. Boulay 2<sup>nd</sup>. Approved 4-0-0

**8. Public Comments**

None

**9. Member Comments**

None

**10. Next meeting**

*Abatiello made motion for next meeting at 6:00pm on July 13<sup>th</sup>, meeting room to be determined. Leighton 2<sup>nd</sup>. Approved 4-0-0.*

*Boulay made motion to adjourn at 6:22pm. Abatiello 2<sup>nd</sup>. Approved 4-0-0.*

Exhibits:

A - Agenda

B – Minutes June 1, 2015