



TOWN OF CARVER

BUSINESS DEVELOPMENT COMMISSION

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June 29, 2015 BDC Minutes

Attendance: Steve Romano, Chair; Will Sinclair, Vice Chair; Heidi Mina and Jackie Gingrich
Guests: Jack Hunter

Chairman Romano opened the meeting at 7:01PM.

Mr. Romano first welcomed the two new members and asked them to introduce themselves. Mr. Romano then went on to explain some of the efforts the BDC has undertaken over the last few years.

Reorganization: On a motion by Mr. Sinclair, seconded by Ms. Mina, Mr. Romano was unanimously appointed as Chair; on a motion by Mr. Romano and seconded by Ms. Gingrich Mr. Sinclair was appointed as Vice Chair.

Minutes: On a motion from Mr. Sinclair and seconded by Mr. Abatiello, the minutes of February 23, 2015 were approved unanimously.

Freeze Frame Productions: On a motion by Mr. Sinclair and seconded by Ms. Gingrich an invoice by Freeze Frame productions to continue the video services for the BDC was approved unanimously.

Spring Street: Mr. Hunter updated the BDC that as they know the ATM warrant for Spring Street was unanimously approved at Town Meeting. The next steps are for the Planning Board to set up a Public Hearing for the design guidelines and for Jack to reach out to MASS DOT on procuring the land for development.

Master Plan: Mr. Hunter informed the BDC that the funding for the Master Plan was now complete and he was anticipating a signed contract with SRPEDD very shortly. He also anticipated that the Planning Board would be organizing the Master plan committee very soon and that the BDC will need to play a pivotal role in the Economic Development aspect of the plan.

Business roundtable: Mr. Hunter they will be taking the rest of the summer off with a September start date.

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Approved:

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South/North Carver: Mr. Hunter discussed with BDC members Shorey Precast; Dollar General; various projects in North Carver green and Route 44 Development.

BDC member notes: there were none at this time.

Next Meeting: July 27, 2015.

BDC meeting was adjourned at 8:18PM.

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Approved:

Posted: