

Carver Redevelopment Authority

Meeting Minutes for June 9, 2014
Audio recorded by William Sinclair
Agenda (Exhibit A)

Call to Order: Chairman Sinclair called the meeting to order at 6:09pm

Members Present: William Sinclair, Brian Abatiello, Johanna Leighton

Absent: Charles Boulay

Secretary: Michele Doll

1. Reorganization

*Motion to table until all members are present at July meeting by Abatiello. Leighton 2nd.
Approved 3-0-0*

2. Minutes: May 27, 2014 (Exhibit B) – Discussion and possible vote

Motion to approve as amended by Abatiello. Sinclair 2nd. Leighton abstained. Approved 2-0-1

3. Aubuchon Paint Program – update

Discussion regarding possible advertising at Farmers Market. Still waiting on invoice for paint purchased by (1) participant.

4. Treasurers Reports – Discussion and possible vote

As of July 1, 2014 balance in checking account is \$2,142.63.

As of July 1, 2014 balance in Money Market account is \$39,943.79

Abatiello motioned to accept Treasurer's Report. Leighton 2nd. Approved 3-0-0

5. Financial Report – Discussion and possible vote

Discussion regarding annual detailed reports on activities, to include quarterly update by project, ie: Crystal Lake, Gas Conversions, Paint Program, etc. Abatiello would like itemized reports showing history and productivity for each Project.

*Motion to approve Financial Report and upgrade to quarterly table going forward by Abatiello.
Leighton 2nd. Approved 3-0-0*

6. Bills Payable – Discussion and possible vote

None. Still awaiting final invoice from Collins Center.

7. TOPS Committee – update by Chair

Recent meeting presented (2) properties. Town will soon come into possession of a property on Pope Street. Town Accountant and Town Administrator are in negotiations with occupant,

regarding possible rental agreement or vacating of home. Condition of inside the home is not known. Leighton suggested partnering with local Housing Authority. If RDA gains possession, they would retain 15% of sale for administration costs.

8. Public Comments

N/A

9. Member comments

Chairman Sinclair welcomed Leighton back from her hiatus and members congratulated her on the birth of her granddaughter, Brynn Elizabeth Rose. Habitat for Humanity project on Rogers Street is searching for a certified lift company to install ramp at low cost. Access and renovations have been taken care of by donated services. Town Planner to get more details from Jim Middleton.

10. Next meeting

Abatiello made motion for next meeting at 6:00pm on July 8th, meeting room to be determined. Leighton 2nd. Approved 3-0-0.

Abatiello made motion to adjourn at 6:48pm. Leighton 2nd. Approved 3-0-0.

Exhibits:

A – Agenda

B – Minutes for June 9, 2014