



TOWN OF CARVER

BUSINESS DEVELOPMENT COMMITTEE

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July 8, 2013 BDC Minutes

Attendance: Steve Romano, Chair; Will Sinclair, Vice Chair; Eric Steele and Laurie Barrett
Guest: Jack Hunter

Chairman Romano opened the meeting at 7:03 PM.

1. Mr. Romano welcomed the BDC's newest member Laurie Barrett. Ms. Barrett introduced herself with a short bio and her desire to help bring businesses to the Town.
2. Reorganization: Mr. Hunter next asked for nominations for Chair: On a motion by Mr. Sinclair, seconded by Mr. Steele; Mr. Romano was elected unanimously as Chair. On a motion by Mr. Sinclair, seconded by Ms. Barrett; Mr. Steele was unanimously approved as Vice Chair.
3. On a motion by Mr. Sinclair; seconded by Mr. Steele the minutes of April 22, 2013 were approved unanimously with two abstentions.
4. Spring Street – Mr. Hunter updated the BDC, especially the newest member Ms. Barrett on what the Spring Street project is about and the expectations of getting more analysis from both SPREDD and DHCD. He promised a more formal presentation at the next meeting
5. Business Roundtable – Mr. Hunter discussed the last Roundtable in which energy constants from NSTAR presented the various small business energy saving programs available. He also noted that the Roundtable will not be meeting until the fall.
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. The BDC

spent much discussion on the status of Decas and their need for both a Public Water Supply and a new sewage Treatment Plant.

5. Board of Selectman – There were no updates at this time.
6. BDC Member Notes – Mr. Sinclair discussed the desire to extent the NCWD line south on North Main Street. This is vital to business growth in that area. He understands the money issues but as a NCWD commissioner he will continue to push for it.
7. Other Business – None at this time.

Next meeting: July 22, 2013