APPROVED

JANUARY 23, 2017

### Carver Redevelopment Authority Meeting Minutes for January 5, 2017

Members Present: William Sinclair, Chair; Johanna Leighton; Brian Abatiello

Members Absent: Charles Boulay

At 6:30 PM, Chairman Sinclair opened the January 5, 2017 meeting of the Carver Redevelopment Authority, in Town Hall Room # 4.

### Update on Sale of 94 Forest Street

Chairman Sinclair updated the Board that the offer has been withdrawn due to a discrepancy with the property deed and description. The deed was never recorded after the tax taking. The deed, plan & assessor's card all have different square footage for the lot. Chairman Sinclair has called Morse Engineering to verify the survey & get a copy of the plan with a PLS stamp. In the meantime, the listing has been suspended & removed from MLS. The potential purchaser is still interested in maybe acquiring the property once the problem is fixed. The CRA did pay Morse for a survey as part of the scope of work. Morse will either confirm that the survey was done, as noted on the plan, or stamp the plan accordingly, or they will perform the survey.

### **Contract Extension for Hayes Development Services**

The contract expired on December 31, 2015. Ms. Leighton moved, and seconded by Mr. Abatiello, to extend the contract with Hayes to February 28, 2017, not to exceed an additional 25-hours, if necessary. The funding would increase by a maximum of \$3,750. The funds are available in the URP savings account.

The motion to extend the contract passed by a vote of 3-0.

### Treasurer's Report & Bills Payable

Rockland Trust has notified the Board that there will be a slight increase in the interest rate in order to use the line of credit.

The Checking Account Balance is \$504.19

The Savings Account Balance is \$27,847.79

The URP Account Balance is \$15,911.98

The interest TYD figure of \$8.90 is a placeholder and will be finalized when the year-end report is done.

Motion by Mr. Abatiello, seconded by Ms. Leighton to accept the treasurer's report as presented. Voted 3-0.

Motion by Mr. Abatiello, seconded by Ms. Leighton to pay Susan Hannon in the amount of \$75 for the December minutes.

Motion by Mr. Abatiello, seconded by Ms. Leighton to accept the December 19, 2016 minutes as amended. Voted 3-0.

The next meeting of the CRA has been tentatively scheduled for February 27, 2017, but may be moved forward in response to the Selectmen's Public Hearing process for the URP. The next CRA meeting will address the MEPA submission that must be submitted as part of the URP application.

On a motion of Ms. Leighton, seconded by Mr. Abatiello, the meeting adjourned at 6:49 PM.

Respectfully Submitted, Marlene McCollem

### Exhibits:

Exhibit A: Agenda

Exhibit B: Treasurer's Report



108 Main St, Carver, MA 23330

### PUBLIC MEETING NOTICE POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A, SECTION 20B

### **CARVER REDEVELOPMENT AUTHORITY**

Thursday, January 5, 2017 6:30 pm Carver Town Hall Room #4

### **AGENDA**

- 1. Update on sale of 94 Forest Street
- 2. Contract extension until February 28, 2017 for Maureen C. Hayes re: Urban Renewal Plan
- 3. Bills Payable & Treasurer's Report
  - a. Susan Hannon--\$75
- 4. Minutes: December 19, 2016
- 5. Next Meeting: February 27, 2017

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## Treasurer's Report - January thru Dec 2016

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0.77 \$ 36,882.19	<b>.</b>	•	\$ 1,091.40 2.76 \$ 33,480.55	\$ 2,177.63	A3 Jill Marie Dr -gas pipe loan 43 Jill Marie Dr -gas pipe loan pay back, sold the house Interest on MM Interest on CURplan	5/24/2016 5/31/2016 5/31/2016 Balance 5/31/2016
10,000.00 (1,800.00)	<del>()</del>			1,800.00	Deposit Rte 44 Development , LLC for FXM Economic Study Transfer to Ckng - Hayes Develpmt Deposit from CURplan	5/24/2016 5/24/2016 5/24/2016
0.71 28,681.42		<b>9</b>	2.65 \$ 32,386.39 \$	(4,650.00) (75.00) \$ 377.63	1200 Hayes Development Svs 1201 Christine L. Champ - Minutes/Sectry Interest on MM Interest on CURplan	4/7/2016 4/15/2016 4/29/2016 4/29/2016 4/29/2016 Balance 4/30/2016
(4,650.00) 0.81 28,680.71	<b>\$</b>	•	2.74 \$ 32,383.74 \$	4,650.00 (75.00)	Transfer to Ckng - Hayes Develpmt Deposit from CURplan 1199 Christine L. Champ - Minutes/Sectry Interest on MM Interest on CURplan	3/23/2016 3/23/2016 3/25/2016 3/31/2016 3/31/2016 Balance 3/31/2016
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1.02 40,004.10	•	• • • • • • • • • • • • • • • • • • •	2.74 \$ 32,378.43 \$		Interest on MM Interest on CURplan	1/30/2016 1/30/2016 Balance 1/31/2016
Renewal Plan Account 40,003.08	Interest Loan Account	Principal Loan <u>Account</u>	Savings Account \$ 32,375.69	Checking Account \$ 602.63	Description	Check Post Date Number Balance 12/31/2015
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7/22/2016

1205 Christine L. Champ - Minutes/Sectry

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# Treasurer's Report - January thru Dec 2016

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					Interact on CHRolan	11/30/2016
			2.39		Interest on MM	11/30/2016
				1,525.00	From Svgs - pay Sec, SRPEDD,+Xtra	11/28/2016
			(1,525.00)		Transfer to Ckng	11/28/2016
\$ 28,886.27	69	•	\$ 29,368.04 \$	\$ 78.07		Balance 10/31/2016
<b>)</b>			2.51		Interest on MM	10/31/2016
0.73			)		Interest on CURplan	10/31/2016
3/5.00			(375.00)		Reverse last months entry	10/28/2016
3				(75.00)	1212 Christine L. Champ - Minutes/Sectry	10/26/2016
				(300.00)	1211 Valerie Donavan - Bank Audit	10/12/2016
\$ 28,510.54	est t	<del>69</del>	\$ 29,740.53	\$ 453.07		Balance 9/30/2016
} } }					Interest on MM	9/30/2016
0.7.			)   		Interest on CURplan	9/30/2016
				375.00	Deposit from Svgs	9/27/2016
(3/3.00)					Transfer to Ckng - Val Varrasso/Sectry	9/27/2016
Ĺ				(3,675.56)	1210 SRPEDD	9/20/2016
				(75.00)	1209 Christine L. Champ - Minutes/Sectry	9/14/2016
				3,751.00	Deposit from Svgs	9/13/2016
			(3,751.00)		Transfer to Ckng - SRPEDD	9/13/2016
\$ 28,884.83	€7	1	\$ 33,488.97	\$ 77.63		Balance 8/31/2016
					Interest on CURplan	8/31/2016
			2.84		Interest on MM	8/31/2016
				(25.00)	1208 Christine L. Champ - Minutes/Sectry	8/17/2016
				(50.00)	1207 Christine L. Champ - Minutes/Sectry	8/17/2016
				(8,000.00)	1206 FXM Associates	8/16/2016
				8,000.00	Deposit from CURplan	8/10/2016
(8,000.00)					Transfer to Ckng - FXM Associates	8/10/2016
\$ 30,004.04		5	\$ 33,486.13 \$	\$ 152.63		Balance 7/31/2016
1	•		2.84		Interest on MM	7/29/2016
0.94			2		Interest on CURplan	7/29/2016
<u>ii Accouni</u>	Account	Account	Account	Account	Description	Post Date Number
	Interest Loan	Principal Loan	Savings	Checking		Check

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## Treasurer's Report - January thru Dec 2016

\$ 15,911.98	· en	1	\$ 504.19 \$ 27,847.79 \$	\$ 504.19		Balance 12/31/2016
					Interest on CURplan	12/30/2016
			2.36		Interest on MM	12/30/2016
				(12,975.00)	1216 Hayes Development Svs	12/30/2016
				(75.00)	1215 Susan Hanlon - Minutes/Sectry	12/22/2016
				12,975.00	Deposit from CURplan	12/20/2016
(12,975.00)					Transfer to Ckng - Hayes Devlpmt Svs	12/20/2016
				(948.88)	1214 SRPEDD	12/9/2016
				(75.00)	1213 Susan Hanlon - Minutes/Sectry	12/9/2016
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Plan	Loan	Loan	Savings	Checking	*	Check
Renewal	interest	Principal				
Urban						
Carver						

		\$ 31.70	Interest PD YTD	Account	Savings
Interest PD YTD \$ 8.90	Account	Plan	Renewal	Urban	Carver

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