

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Chairman Sinclair updated the Board that the offer has been withdrawn due to a discrepancy with the property deed and description.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

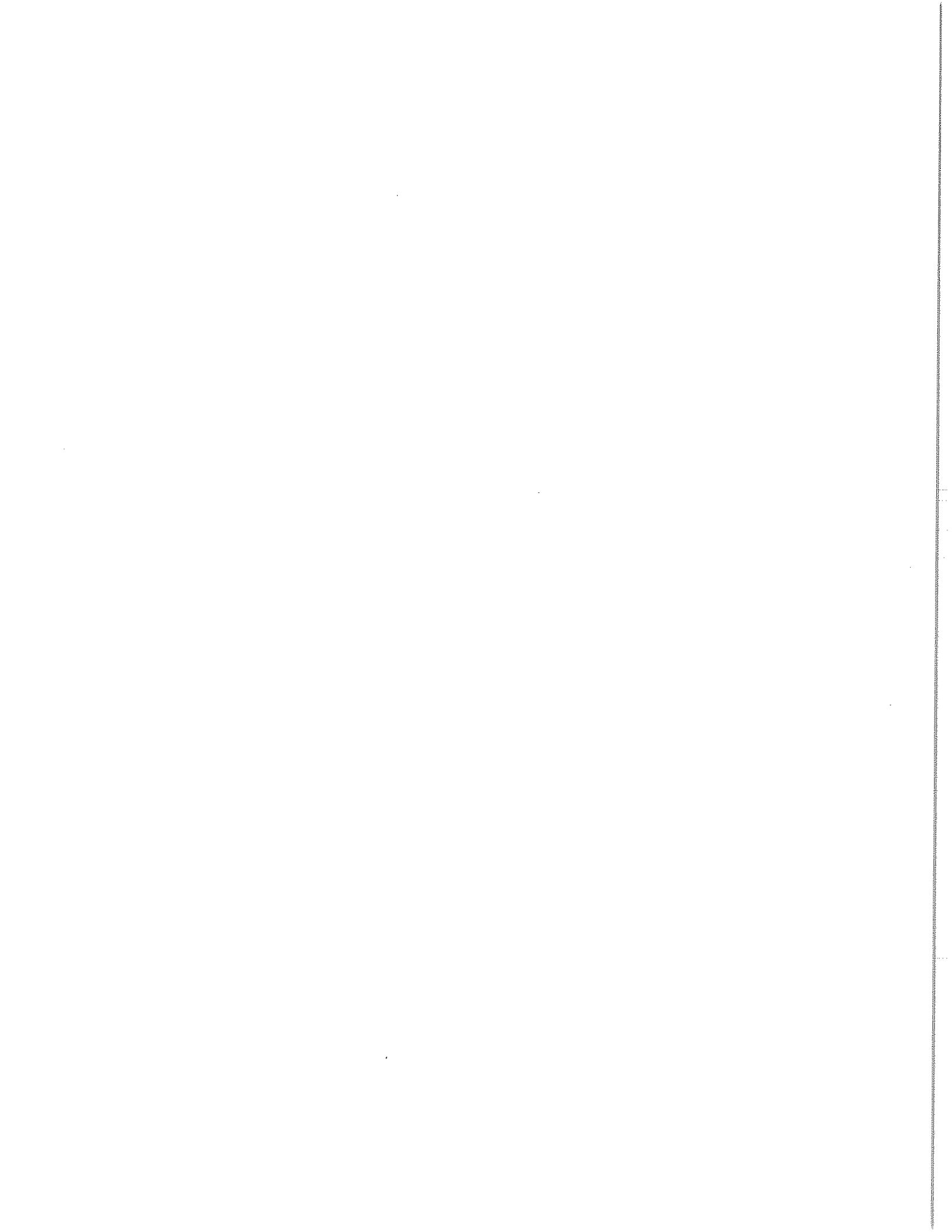
PUBLIC MEETING NOTICE
POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A,
SECTION 20B

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





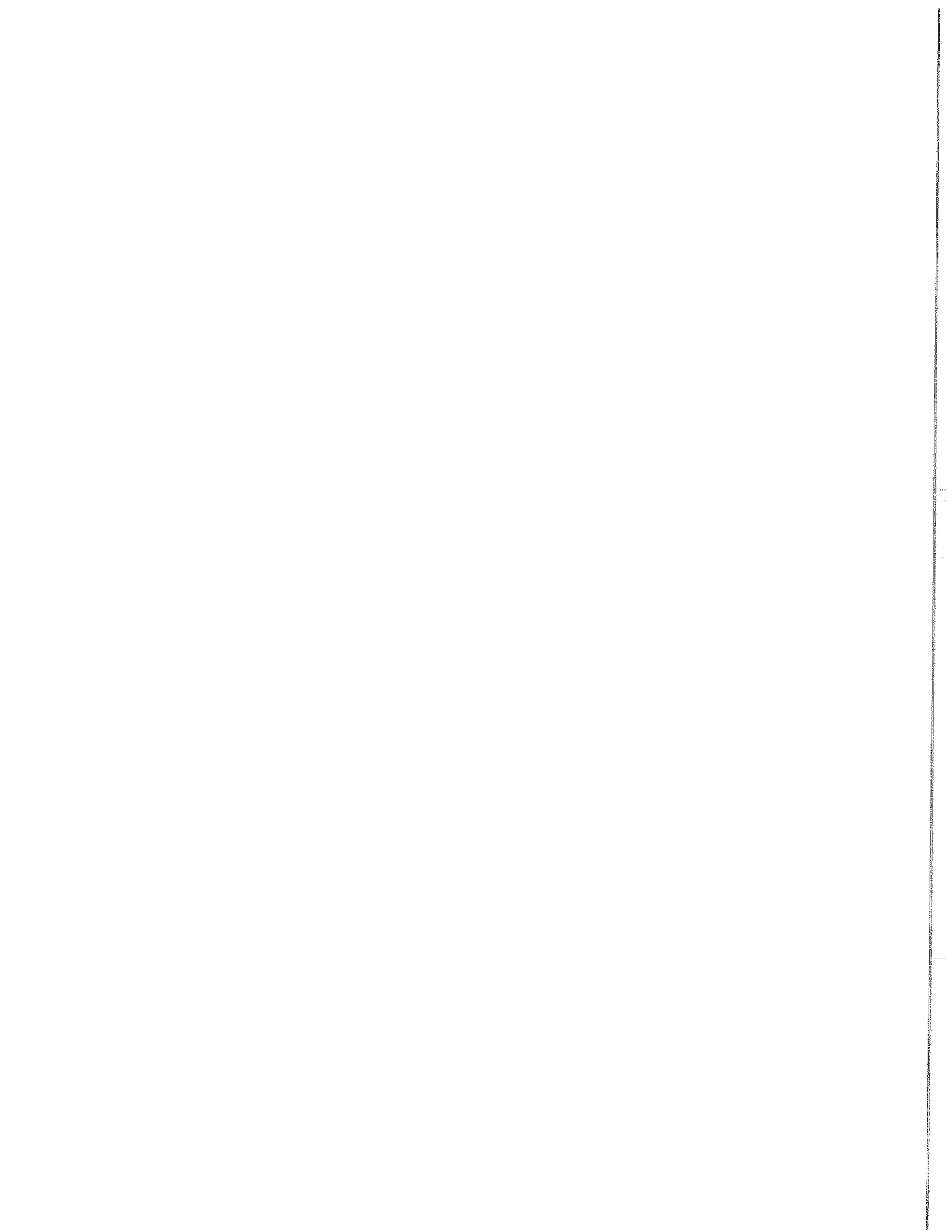
Treasurer's Report - January thru Dec 2016

Post Date	Check Number	Description	Checking Account	Savings Account	Principal Loan Account	Interest Loan Account	Carver Urban Renewal Plan Account
Balance 12/31/2015			\$ 602.63	\$ 32,375.69			\$ 40,003.08
1/30/2016		Interest on MM		2.74			1.02
1/30/2016		Interest on CURplan	\$ 602.63	\$ 32,378.43	\$ -	\$ -	\$ 40,004.10
Balance 1/31/2016							
2/2/2016		Transfer to Cking - Hayes Developmt					(6,675.00)
2/2/2016		Deposit from CURplan	6,675.00				
2/4/2016		Hayes Development Sys	(6,675.00)				
2/19/2016	1198	Christine L. Champ - Minutes/Sectry	(75.00)	2.57			
2/28/2016		Interest on MM					0.80
2/28/2016		Interest on CURplan	\$ 527.63	\$ 32,381.00	\$ -	\$ -	\$ 33,329.90
Balance 2/29/2016							
3/23/2016		Transfer to Cking - Hayes Developmt					(4,650.00)
3/23/2016		Deposit from CURplan	4,650.00				
3/25/2016	1199	Christine L. Champ - Minutes/Sectry	(75.00)	2.74			
3/31/2016		Interest on MM					0.81
3/31/2016		Interest on CURplan	\$ 5,102.63	\$ 32,383.74	\$ -	\$ -	\$ 28,680.71
Balance 3/31/2016							
4/7/2016		1200 Hayes Development Sys	(4,650.00)				
4/15/2016	1201	Christine L. Champ - Minutes/Sectry	(75.00)	2.65			
4/29/2016		Interest on MM					0.71
4/29/2016		Interest on CURplan	\$ 377.63	\$ 32,386.39	\$ -	\$ -	\$ 28,681.42
Balance 4/30/2016							
5/24/2016		Deposit					
5/24/2016		Rle 44 Development, LLC					\$ 10,000.00
5/24/2016		for FXM Economic Study					(1,800.00)
5/24/2016		Transfer to Cking - Hayes Developmt					
5/24/2016		Deposit from CURplan	1,800.00				
5/24/2016		Deposit					
5/24/2016		43 Jill Marie Dr - gas pipe loan		\$ 1,091.40			
5/31/2016		pay back, sold the house		2.76			
5/31/2016		Interest on MM					0.77
5/31/2016		Interest on CURplan	\$ 2,177.63	\$ 33,480.55	\$ -	\$ -	\$ 36,882.19
Balance 5/31/2016							
6/3/2016		Christine L. Champ - Minutes/Sectry					
6/3/2016		1202 1mtg, 1/2 mtg no quorum	(100.00)				
6/7/2016		1203 Hayes Development Sys	(1,800.00)				
6/8/2016		1204 Christine L. Champ - Minutes/Sectry	(75.00)	2.74			
6/30/2016		Interest on MM					0.91
6/30/2016		Interest on CURplan	\$ 202.63	\$ 33,483.29	\$ -	\$ -	\$ 36,883.10
Balance 6/30/2016							
7/22/2016		1205 Christine L. Champ - Minutes/Sectry	(50.00)				



Treasurer's Report - January thru Dec 2016

Post Date	Check Number	Description	Checking Account	Savings Account	Principal Loan Account	Interest Loan Account	Carver Urban Renewal Plan Account
7/29/2016		Interest on CURplan		2.84			0.94
7/29/2016		Interest on MM					
Balance 7/31/2016			\$ 152.63	\$ 33,486.13	\$ -	\$ -	\$ 36,884.04
8/10/2016		Transfer to Ckng - FXM Associates					(8,000.00)
8/10/2016		Deposit from CURplan	8,000.00				
8/16/2016		1206 FXM Associates	(8,000.00)				
8/17/2016		1207 Christine L. Champ - Minutes/Secry	(50.00)				
8/17/2016		1208 Christine L. Champ - Minutes/Secry	(25.00)				
8/31/2016		Interest on MM		2.84			
8/31/2016		Interest on CURplan					0.79
Balance 8/31/2016			\$ 77.63	\$ 33,488.97	\$ -	\$ -	\$ 28,884.83
9/13/2016		Transfer to Ckng - SRPEDD		(3,751.00)			
9/13/2016		Deposit from Sygs	3,751.00				
9/14/2016		1209 Christine L. Champ - Minutes/Secry	(75.00)				
9/20/2016		1210 SRPEDD	(3,675.56)				(375.00)
9/27/2016		Transfer to Ckng - Val Varrasso/Secry					
9/27/2016		Deposit from Sygs	375.00				
9/30/2016		Interest on CURplan					0.71
9/30/2016		Interest on MM		2.56			
Balance 9/30/2016			\$ 453.07	\$ 29,740.53	\$ -	\$ -	\$ 28,510.54
10/12/2016		1211 Valerie Donovan - Bank Audit	(300.00)				
10/26/2016		1212 Christine L. Champ - Minutes/Secry	(75.00)				
10/28/2016		Reverse last months entry		(375.00)			375.00
10/31/2016		Interest on CURplan					0.73
10/31/2016		Interest on MM		2.51			
Balance 10/31/2016			\$ 78.07	\$ 29,368.04	\$ -	\$ -	\$ 28,886.27
11/28/2016		Transfer to Ckng		(1,525.00)			
11/28/2016		From Sygs - pay Sec. SRPEDD,+Xtra	1,525.00				
11/30/2016		Interest on MM		2.39			
11/30/2016		Interest on CURplan					0.71
Balance 11/30/2016			\$ 1,603.07	\$ 27,845.43	\$ -	\$ -	\$ 28,886.98





Treasurer's Report - January thru Dec 2016

<u>Post Date</u>	<u>Check Number</u>	<u>Description</u>	<u>Checking Account</u>	<u>Savings Account</u>	<u>Principal Loan Account</u>	<u>Interest Loan Account</u>	<u>Carver Urban Renewal Plan Account</u>
12/9/2016	1213	Susan Hanlon - Minutes/Secrty	(75.00)				
12/9/2016	1214	SRPEDD	(948.88)				
12/20/2016		Transfer to CKng - Hayes Devlpmt Sys					(12,975.00)
12/20/2016		Deposit from CURplan	12,975.00				
12/22/2016	1215	Susan Hanlon - Minutes/Secrty	(75.00)				
12/30/2016	1216	Hayes Development Sys	(12,975.00)				
12/30/2016		Interest on MM		2.36			
12/30/2016		Interest on CURplan					
Balance 12/31/2016			\$ 504.19	\$ 27,847.79	\$ -	\$ -	\$ 15,911.98

Savings
Account
Interest PD YTD
\$ 31.70

Carver
Urban
Renewal
Plan
Account
Interest PD YTD
\$ 8.90

