

approved
10/8/19



Meeting Minutes for September 9, 2019 at 5:00 PM, Carver Town Hall, Room 3

This meeting was videotaped for cable cast area 58, channel 15.

Attendees: William Sinclair, Chairman; Johanna Leighton; Savery Moore; Brian Abatiello

Also in attendance: Jim Walsh, Planning Director

Absent: Sharon Clarke

Meeting opened by Mr. Sinclair at 5:00 PM

Mr. Sinclair – I would like to entertain a motion to go into Executive Session.

Executive Session – (Move to go into Executive Session pursuant to G.L. c. 30A, §21(a)(6) if discussing the matter in open session with respect to land acquisition via eminent domain as approved in the Urban Renewal Plan; **(Parcel 22-3-1-R, 7.9 acres, owned by Mr. David Borofski of Plymouth)** may have a detrimental effect on the bargaining position of the Redevelopment Authority if held in open session, and to reconvene in open session for purpose of adjournment.

Motion to enter executive session at 5:01 PM: Mr. Moore

Second: Mr. Abatiello

Roll Call done – All affirmative - Approved (4-0)

5:19 PM return from executive session

Discussion and possible vote to assign Jim Walsh as Executive Director:

Motion to assign Jim Walsh as the Executive Director for the RDA: Ms. Leighton

Second: Mr. Moore

Approved: Unanimous (4-0)

Mr. Sinclair – I will entertain a motion to take Item #5 out of order due to time restraints –

Motion to take Item 5 out of order: Mr. Moore

Second: Ms. Leighton

Approved: Unanimous (4-0)

Forest Street Project:

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- Update from Vice Chair on preferred appraisals –

Mr. Moore – I have been in contact with Joe Clancy; I have Johanna's documents that were sent. Ms. Leighton – This is just a piece of the information. You need to get the 90 Forest Street folder from Jill in the Permitting Department. Mr. Moore – I will direct Mr. Clancy. You also sent the listing reports; they all appear the same other than the off market date? Ms. Leighton – Value wise they are different. Mr. Walsh – If he can give us a heads up, we can copy the information he needs before he comes in. Mr. Moore – He asked for a purchase order. Mr. Sinclair – If we are going to hire him we will need a proposal. Jim will work out a contract for signature. Mr. Moore is authorized to sign off on that. Mr. Moore – Do we know what happened at the ZBA meeting? Mr. Sinclair – Sharon did a great job representing us. We did get our variance, with a unanimous vote. We have a restriction of "No single family" as it is zoned General Business. There is a 21-day appeal period. Ms. Leighton – Will this be documented in the Permitting Department file? Mr. Walsh – Yes, the file will be updated. Mr. Moore – The variance is due to not meeting the required frontage? Mr. Sinclair – Yes. Mr. Moore – I will get the information to Mr. Clancy.

- Update from Sharon Clarke on Zoning issue – Sharon is not in attendance tonight.

Due to time restraints, we will move the remaining to the next meeting.

- Discussion on Wade Street property:
- Discussion on protocol for canceling meetings:
- Treasurer's Reports:

The balances, in the following accounts, are as of **August 31, 2019.**

- Checking - \$
- Urban Renewal Plan Account - \$

- Savings Account - \$

Savings interest YTD is \$

Urban Renewal interest YTD \$0.

- **Vote to approve Code of Conduct and Social Media Code of Conduct:**

Discussion, Code of Conduct -

Discussion, Social Media Code of Conduct -

- **Members Comments:**

- Ms. Leighton –
- Ms. Clarke –
- Mr. Sinclair –
- Mr. Moore –
- Mr. Abatiello –

- **Minutes:**

August 13, 2019 and August 13, 2019, Executive Session –

Discussion –

Next Meeting:

Motion to schedule the next meeting on October 8 2019 at 5:30 PM: Ms. Leighton

Second: Mr. Abatiello

Approved: Unanimous (4-0)

Adjournment:

Motion was made to adjourn this meeting at 5:31 PM: Mr. Moore

Second: Mr. Abatiello

Approved: Unanimous (4-0)

Exhibits□

A: Agenda



108 Main St, Carver, MA 02330

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

CARVER REDEVELOPMENT AUTHORITY

Monday September 9, 2019

5:00 pm

Carver Town Hall Room #3

1. Executive Session – (Move to go into Executive Session pursuant to G.L. c. 30A, §21(a)(6) if discussing the matter in open session with respect to land acquisition via eminent domain as approved in the Urban Renewal Plan; (**Parcel 22-3-1-R, 7.9 acres, owned by Mr. David Borofski of Plymouth**) may have a detrimental effect on the bargaining position of the Redevelopment Authority if held in open session, and to reconvene in open session for purpose of adjournment.
2. Discussion and possible vote to assign Jim Walsh as Executive Director
3. Discussion on Wade St. property
4. Discussion on protocol for cancelling meetings
5. Forest St. Project
 - Update from Vice Chair on preferred appraisals
 - Update from Sharon Clarke on Zoning issue
6. Treasurer's Report/Bills Payable
7. Vote to approve Code of Conduct and Social Media Code of Conduct
8. Members Comments
 - Minutes: August 13, 2019 & August 13, 2019 Executive Session
 - Next meeting