



approved
12/10/19

Meeting Minutes for November 12, 2019 at 5:30 PM, Carver Town Hall, Room 3

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

Attendees: Savery Moore, Vice Chair; Brian Abatiello; Sharon Clarke

Also in attendance: Jim Walsh; Planning Director

Absent: William Sinclair, Chairman; Johanna Leighton

Meeting opened by Mr. Moore at 5:30 PM

Motion to enter executive session at 5:31PM: Ms. Clarke

Second: Mr. Abatiello

Approved Roll Call all affirmative (3-0-0)

Forest Street Project

- Update from Vice Chair on sale of property

Mr. Moore – I believe Mr. Sinclair was going to put this property on the Central Registry but I have no information on that. Ms. Clarke – We set a price at our last meeting of \$175K but we don't know if it made it to the site.

Motion to table until the next meeting: Mr. Abatiello

Second: Ms. Clarke

Approved: Unanimous (3-0-0)

Treasurer's Reports:

Johanna is not here tonight. She noted that there was a typo on the Excel sheet, page 2. She asked to delay review until the next meeting.

Bills –

James Toner appraisal invoice and the Clancy Appraisal -

Discussion – Mr. Moore We have invoice from Clancy as well. We should have Mr. Walsh request additional money from Rte. 44 Developers, to the refill the account. Ask him for \$7000. We will table paying them until money is in the account.

Motion to have Mr. Walsh contact Rte. 44 for additional \$7000 to pay for appraisal costs: Mr. Abatiello

Second: Ms. Clarke

Approved: Unanimous (3-0-0)

Discussion on Wade Street property:

Ms. Clarke - Did the cease and desist letter go out? Mr. Walsh – No it did not. I am not sure exactly where the 25' entrance is. Should we have a surveyor come out? Mr. Abatiello showed Mr. Walsh exactly where it is marked on the map. It is not wide enough to have a road in there which is why it was never used for that. Ms. Clarke – It is 20' on the map. The abutter put up a stone fence and it needs to be removed. Mr. Abatiello – It has caused issue with snow removal there as well. Ms. Clarke – Before we go to the expense of having a surveyor come out, I think we should proceed with the cease and desist letter via certified mail. Mr. Moore – The rock wall looks to be on the abutters property? Ms. Clarke – No. Ms. Clarke and Mr. Abatiello showed Mr. Moore and Mr. Walsh the layout on the map. Ms. Clarke – That parcel is actually owned by the RDA. We will follow up with Will when he returns.

Motion to move the discussion for the Wade Street property with a reminder to Will to write the Cease and Desist

Letter: Ms. Clarke

Second: Mr. Abatiello

Approved: Unanimous (3-0-0)

Minutes:

August 13, 2019, Executive Session

September 9, 2109 Executive Session

October 8, 2019 and October 8, 2019 Executive Session

Discussion – We can not vote on Executive Sessions Minutes yet.

Motion to approve the 10/8/19 Meeting Minutes, as written: Mr. Abatiello

Second: Ms. Clarke

Approved: Unanimous (3-0-0)

Next Meeting:

Motion to schedule the next meeting on December 10, 2019 at 5:30 PM: Ms. Clarke

Second: Mr. Abatiello

Approved: Unanimous (3-0-0)

Adjournment:

Motion was made to adjourn this meeting at 6:30 PM: Mr. Abatiello

Second: Ms. Clarke

Approved: Unanimous (3-0-0)

Exhibits⁽¹⁾

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
Tuesday November 12, 2019
5:30 pm
Carver Town Hall Room #3
AMENDED

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. Forest Street Project
 - Update from Vice Chair on sale of property
3. Treasurer's Report/Bills Payable
 - James Toner Appraisal invoice
 - Clancy Appraisal Co.
4. Discussion on Wade St. property
5. Minutes:
 - August 13, 2019 Executive Session
 - September 9, 2019 Executive Session
 - October 8, 2019 & October 8, 2019 Executive Session
6. Next Meeting