



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

