



TOWN OF CARVER

BUSINESS DEVELOPMENT COMMITTEE

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March 26, 2014 BDC Minutes

Attendance: Steve Romano, Chair; Will Sinclair, Vice Chair; and Brian Abatiello. Guests: Jack Hunter

Chairman Romano opened the meeting at 7:10 PM.

1. Minutes: January 13, 2014 – Discussion and possible vote – On a motion by Mr. Sinclair; second by Mr. Abatiello Minutes of January 13, 2014 were approved unanimously.
2. Spring Street – Mr. Hunter updated the Board on his meeting with MassDOT on site. He noted that they were impressed with our progress and wanted to have a second meeting with the District representatives in a couple of weeks. Mr. Hunter mentioned that Atlantic Properties are on board to conduct their real estate analysis and should be finished by June. Lastly the BDC has a request in to SRPEDD for funding the drafting of zoning by law as and we should hear about that award shortly.
3. Business Roundtable/ RDA Paint Program – Mr. Hunter noted that Shady Acres Campground will be presenting at the next Roundtable and the Town Administrator was greeted at the last one. Mr. Sinclair informed the Board that the RDA will once again be teaming up with Aubuchon on the Paint Program in the next couple of months.
4. South/North updates – Mr. Hunter went through all the developments currently in progress in both North and South Carver. BDC asked about Norfolk Power; New England Farm and CPS.
5. BDC member notes. Mr. Romano presented a memo from the Town Administrator regarding authority to sign bills and invoices and asked that the BDC again reauthorize. On a motion by Mr. Abatiello; seconded by Mr. Sinclair the BDC voted unanimously to authorize the Director of Planning and Community Development to sign all BDC bills.
6. Other Business – There was no other business
7. Next meeting – April 16, 2014 at 7PM.