



TOWN OF CARVER

BUSINESS DEVELOPMENT COMMITTEE

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April 22, 2013 BDC Minutes

Attendance: Steve Romano, Chair; Will Sinclair, Vice Chair; and Rob Woolson Guest: Jack Hunter

Chairman Romano opened the meeting at 7:03 PM.

1. Minutes: On a motion by Mr. Sinclair; second by Mr. Woolson the minutes of April 8, 2013 were approved unanimously.
2. Appointment Mr. Allegrini - Mr. Allegrini form Signs by design handed out draft designs for the proposed Buy Carver decals and Buy Carver Banner. The Board suggested added the Town's seal on the banner.

On a motion by Mr. Sinclair, seconded by Mr. Woolson the BDC unanimously approved the decal and banner design. The BDC also thanked Mr. Allegrini for his work and Mr. Allegrini mentioned that he would have them ready within the week for distribution.

Next Mr. Hunter presented invoices for Buy Local Web Page. He reminded the BDC that the BDC is under contract only through April and should be expecting a revised invoice for the month of May and June, as well as one for the next fiscal year. The BDC asked for revisions and corrections to the invoice.

3. Spring Street – Mr. Hunter informed the BDC that SRPEDD has agreed to conduct the traffic study portion of the study but would like opt place it in their July August work program. Also DHCD has approved the peer to peer proposal but also would like to wait until next fiscal year to initiate the study due to funding constraints.

4. Business Roundtable – Mr. Hunter stated that they are continually attracting new business to the roundtable and plans on distributing the decals at the next meeting.
4. North/South Carver Update – Mr. Hunter updated the Board on Agway; Norfolk Equipment; Delta Gas and Serve Pro, and noted that Santoros is still alive. He also mentioned that Arian Water is looking at various sites with the Town.
5. Board of Selectman – There were no updates at this time.
6. BDC Member Notes – Mr. Hunter distributed some estimates for projectors as requested by the BDC. After much discussion, Mr. Sinclair suggested that we continue researching it with the anticipation that we purchase one within this year's budget.
7. Other Business – None at this time.

Next meeting: May 13, 2013