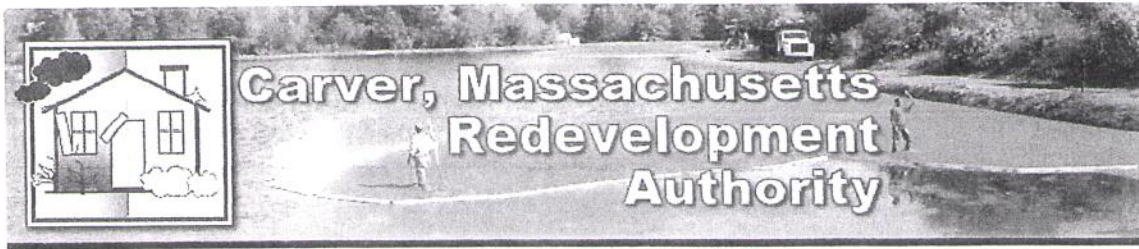


Approved 8/5/13



108 Main St Carver MA 2330

Meeting Minutes
Tape recorded by Robert Belbin

Date: June 10, 2013 Time: 6:05
Agenda (exhibit A)

Members Present: Chairman Will Sinclair, Vice chairman Johanna Leighton, Secretary Robert Belbin, 1 vacant Gov. appointment.

Members not present: Brian Abatiello

Public Present: Former Treasurer Jack Franey (6:11), Jack Hunter Town Planner.

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CARVER MA
TOWN CLERK

**Item #1
Reorganization**

Will Sinclair: request to table because Brian may be running a little late.
Motion by Belbin to Table
Seconded By Leighton
Passed unanimous 3-0-0 (Sinclair, Leighton, Belbin)

Item 2

Proposed Exterior Paint Program --Discuss and possible vote

Sinclair: in Packet you have a draft proposal (EXHIBIT B), Jack Hunter to give brief description on what transpired from last meeting and direction we took.

Hunter: At the last meeting I announced I had a meeting with Eric from aubochoch at such and such a date, Will showed up, I showed up he Also has region district manager for Benjamin Moore Paint (Jim Needham) . They loved the idea, Asked me to put together something, I gave them what Bob had done. Will and him went around and around how much is this going to cost and verified things bla,bla bla, So I put together a project form and he also wanted to do a press release and go in front of the Board of Selectman. So I put this together and will also wanted me to talk to Kathleen O'Donnell about that we want to make sure these people are not millionaires who want to get free paint, and that their issues are true. So Kathleen put a simple rule, a few sentences to hole them liable. I also did a draft press release, Aubochoch's edited it added their paragraph.

Will: RDA/Aubochoch project form. I'm sure you guys have read and if not read it now. Some input and possible vote to use as project form.

Hunter: we talked about this on the way back, That if this catches on which I hope it does, I don't think you are going to have a RDA meeting to approve these. You need to authorize someone to approve these internally 2 people or something because it is going to be ridiculous just to meet on these things. Aubochoch's in the email said they are going to donate

Will They are going to use their contractors grade at a reduced cost. And that we would match X amount so you will be buying for \$10-20 gallons.

Leighton: give me a percentage?

Hunter: They are doing a flat number, no percentage. \$25.00 off a gallon. Bob do you have the Email?

Belbin: Yes this is from Jim Needham, (EXHIBIT C). It was determined we should use Ben Line of Paint and retails for 38 for flat, 49.99 for gloss and soft gloss. reduce retail by \$10.00 and you would match by \$10.00. reducing retail by \$20.00. We will provide coupons to be redeemed at our store and distribute to those as needed.

Hunter: that was his proposal.

Leighton: what about the 25%?

Hunter: that was something Will brought up.

Belbin: read hunter email (Exhibit D) So it would be 18.99 for flat, 20.99 for low luster and gloss. Which still isn't bad.

Hunter: how many gallons did you say on your house?

Belbin: 3 gallons for the front of my house not the whole.

Hunter: he told us 6 gallons for a whole house.

Belbin: that is 600 gallons about 85 houses. I think it would be a good start.

Franey: I might do that.

Belbin: do you have to wait 6 months?

Leighton: so the 1899 and 2099 is after the discount. so that person is going to have to spend 120 something dollars.

Belbin: which is nothing for 6 gallons of paint. Just getting 20 off a gallon is big, that's saving a lot of money. If we can get 85 houses to do it I think it is a good start, Are we guaranteed to give them the \$5000.00?

Leighton: so the project form needs to be changed.

Sinclair: to answer Bob Question, Total funds available is up to \$5000.00. We will run this program for at lease 6 months. If we max out before October we can always give more. IF we do not use all the funds this year we can do it next year. We may want to include stain.

Hunter: you can qweeked it.

Sinclair: We are to commit to 5 grand, doesn't mean we are going to spend 5 grand.

Belbin: do they want a check up front?

Sinclair: NO

Hunter: they would invoice us.

Sinclair: the guy said when they come in we will send you a bill. I said that is perfect.

Leighton: do they have to buy all the gallons at once?

Belbin: to be honest you have to. Its more work for them

Leighton: is there a reclaim if you don't use all 6 gallons?

Belbin: NO. You buy it you own it.

Hunter: once you figure out the amount, how its approved they take this to Aubuchon, Aubuchon will take this form physically so they cant keep coming in.

Leighton: tints, any restrictions in color.

Belbin: tinting is part of the process.

Sinclair: read over the proposed form, the RDA will cover 25%, That is a NO. IT is \$10.00 per gallon. up to 6 gallons total. Where is the control on program.

Belbin: I asked for a before and after picture.

Leighton: Submit a before picture with the application. Financial need.

Sinclair: We are looking to areas of blighted sights that need aesthetic improvements.

Benjamin Moore product. a good product at a good price. Someone who cannot afford to paint their house.

Hunter: I just gave them a few lines to submit why they need help.

Belbin: I kinda agree with that. We use this form.

Hunter: my husband is sick and out of work.

Belbin: lost our paycheck this month, don't have enough to pay our bills. If we get rid of the Blighted sights and stuff here it give room. to keep it at one sided page. The RDA use should keep. Form filled out with picture attached. We audit the houses, take a picture. I will do it. We are talking 85 houses, a few in a day for me to do. to get this up and running.

Leighton: How are we going to advertize this?

Hunter: you still need some one to authorized it.

Sinclair: we are not there yet. Are we going to meet every time to approve someone? as a board or someone to authorize.

Leighton: well, I think Jack (hunter)

Belbin/ Sinclair: it has to be us.

Motion by Belbin For Leighton to be authorizing person for paint program if she cannot do it, I will be second, Belbin to take pictures.

Second by Sinclair

Sinclair: Further discussion, all in favor say AYE.

AYE Sinclair, Leighton, Belbin, 3-0-0

RDA Project Form

Hunter: when I get forms I will scan it to everyone. Bob will go out an verify, I call Johanna, email it to Aubuchon and give it back to the applicant.

Belbin: I am just verifying the job was done.

Motion by Belbin to approve the form with changes. \$10 a gallon up to 6 gallons, Before Picture, Signature and date and back page move to front.

Second by Leighton.

Sinclair: Further discussion, all in favor say AYE.

AYE Sinclair, Leighton, Belbin, 3-0-0

Sinclair: Press release.

Hunter: to make changes to press release because of decisions just made. Aubuchon would like to meet with Selectmen to introduce this project.

Sinclair: Do we want to introduce the press release now or later. Ask Aubuchon to release now. in two weeks we will be in front of the Selectmen.

Motion by Belbin to approve Press release with changes and sent out immediate. Should be by the RDA and Aubuchon. In conjunction with Jack Hunter.

Second by Leighton.

Sinclair: Further discussion, all in favor say AYE.

AYE Sinclair, Leighton, Belbin, 3-0-0

Motion by Belbin to take agenda out of order, to hear Jack Franey.

Second by Leighton.

Sinclair: Further discussion, all in favor say AYE.

AYE Sinclair, Leighton, Belbin, 3-0-0

Item 5

Discuss having meeting with former RDA treasurer regarding RDA check book

Sinclair: welcome Jack, our former Treasurer is here.

Franey: nothing has changed. march 30th checking account has: \$3839.53, Savings has \$49889.68. I have updated the interest.

Leighton: I went out to the statement date of 6-02-2013 49893.78

Franey: I only have this out to March 31st.

Belbin: that was the end of your term.

Leighton: I have different amounts, My date is April.

Franey: yea, that is yours I didn't have access to the account then.

Leighton: I get you.

Sinclair: you miss us don't you?

Franey: No.

Sinclair: I will take a motion to accept the treasures report.

Motion by Leighton to approve the report as produced.

Second by Belbin.

Sinclair: Further discussion, all in favor say AYE.

AYE Sinclair, Leighton, Belbin, 3-0-0

Jack Franey turned over all the bills, documents and checkbooks to Chairman Sinclair. Chairman Sinclair passed them to Leighton.

Item 3

Discuss alleged open meeting complaint

Sinclair: I was handed this OML complaint by Bob during Town Meeting. Sinclair read the complaint into the record. Its pretty clear you intent on this is we move forward on this to our previous meeting. On reaching out to aubuchon hardware. I didn't see any violation of the OML. We did have a meeting, which I did cancel because I had a meeting. It looks in my opinion and our discussion on the phone that you were P'ed off that you we not at the meeting. so I guess this is your way to get action. Where do you interpret a OML violation.

Belbin: I did file a disclosure, so I can discuss this in public with the clerks office. Discussions held by E-mail is against the OML. Belbin read what a deliberation is. What Brian did do.

Sinclair: I love how you jumped on that, even though a new member who has not even been to a meeting. And you had no problem diving all over him. That's pretty bad. This is your own committee and you have no problem just continually speaking. I just don't understand.

Belbin: Yes I am upset about not being at the paint project. I did put in a request to talk about today but that's not in the agenda. Even going through Jack Hunter sending E-mails out, I have had an issue with that and we shouldn't do that. Jack Shouldn't do business for us.

Sinclair: how do you expect to get any information?

Belbin: the information has to come from our meetings.

Sinclair: we took direction from this boards movement at our previous meeting to reach out to aubuchon and move forward.

Belbin: We asked Jack To reach out to aubuchon to discuss the program and have a meeting with the manager and come back and report. That is what we voted on. We didn't

my interpretation. I was appuald you even handed this to me. An attack at this boards well doing.

Belbin: number one is: I did nothing as to wade sty, I did what you told us to do. the numerous calls you got had nothing to do with me. I did not go to many people on Wade sty.

Sinclair: you are wrong. It was very specific to you. Bob Belbin at my door again. It has nothing to do with this OML complaint.

Belbin: I went to 4 houses.

Sinclair: This is frivolous Bob.

Belbin: you may say its frivolous,

Sinclair: I do.

Belbin: when you start E-mailing things and start gaining your opinion on a program that is going through its a deliberation.

Leighton: Brian Abatiello is a new member, he needed to be told at a sit down meeting that this, what you just said. Instead of filing a OML at the table. When he was sworn in that the town clerk has given him the OML and learn about it.

Belbin: That what he is supposed to do it. Fill out the paperwork and read it and know what is required.

Leighton: he is supposed to go on line and take a test.

Franey: that is Ethics.

Leighton: my felling is to talk to Brian and bring it to a meeting when Brian is present. Instead of filing this OML complaint. and be able to explain to him, give him the benefit of the doubt. Next time if he ignores it then ya, he's new and giving him the benefit of doubt. I really have a problem, I have been a member of the RDA. that a member cant come to us in an anger and speak your mind. Speak your mind to us. If we ignore you and say po po. Ya take it back to the OML. But come to us first and give us be benefit, you are part of the RDA.

Belbin: There are time frames to filing an OML.

Leighton: But, Bob forget about the OML, come back to us and give us the benefit. Let us understand.

Belbin: I opened up my oppportunity here. I stand by it. I don't think it is right. A lot of information that goes back and fourth is not right. It is something that needs to be brought out. and I did. Its in the chairman's hands to respond to the complaint. We can give him direction. my feeling is we send a letter that we discussed it at our meeting.

Leighton: Jack Hunter is our liaison sends us information back. So Brian was wrong for what he did. I'm sure because I know the OML but Have been through the whole process. I really wouldn't do that. I would only respond to jack hunter. And that is appropriate.

Belbin: Its what I though what needed to be done.

Leighton: its too course. you went too far.

Belbin: how is this going to be resolved?

Sinclair: I don't know I am going to put it on the next agenda to have a discussion as a whole Board would like to do with it.

Belbin: So there are time frames OF when you have to

Sinclair: That's fine if we violate it we violate it. Bob If seams to be your issue. Ill deal with that.

vote for you to be part of it to negotiate for the RDA. But, dealing with the Emails going back and forth being sent out to everyone that is something we really cant do or express and opinion. Once he got sworn into that position he signed the OML that he received it and read it. And you have to follow it.

Sinclair: you couldn't have brought this to a meeting?

Belbin: I felt it needed to be stopped.

Sinclair: How are you going to pay for this?

Belbin: you don't have to pay anything to defend this. The RDA doesn't have, what the OML says the to respond to a complaint the Chairman can respond, we did it, and sent it to the AGO, then we don't agree with this.

Sinclair: Once they contact me, that they think this has flourishing. And it has some baring on it. Then we will have to sit down at a open meeting and how are you paying for it BOB? You are part of this committee.

Belbin: you don't have to pay for anything.

Sinclair: If I need legal representation which is Kathleen O'Donnell to defend this boards actions on a boards accusations to authorize payment of that.

Belbin: as part of the OML once you receive a complaint you have to have a meeting. Talk about it, File a response to me and also the AGO. What everyone thinks is you have to go through legal council. you don't. It states the chairman can do it or authorize someone else to do it. I think the interpretation of the OML is discussions amongst a quorum of a body through email.

Sinclair: so its your interpretation of that. I don't think it is a violation of it. If that is the case man, we have a lot of town bodies that have moved back and forward with information from different entities in government that I wont even limit it to this Town hall. That are in violation of the OML.

Leighton: If every member is part of it.

Belbin: If every member is part of it. It has to be a quorum of members.

Leighton: of the body

Belbin: which for us is a five member board so it would be 3 member, anything with more that 3 member would constitute a quorum. If you send a blanket email to everyone about that issue then that is a deliberate.

Sinclair: Did you receive the email?

Belbin: yes I did.

Sinclair: why aren't you in the complaint?

Belbin: I'm the one that filed the complaint.

Sinclair: that made no sense.

Belbin: that's the way it is.

Sinclair: I am gong to make it very clear for you Bob. I think this is blunt, exercise of you because you get up there to meet with aubuchons representative. It is clear what you are trying to do. If you are looking for some type of response like that. we will give you a response and it will be similar to that. In my chairman status, We will find out where it goes from there. I will never as chairman will I authorize payment for something as frivolous as this. I will not do. I will resign first. If this is how you are going to operate as a member of this RDA then we will get nothing done. We walked this path with the situation of Wade St. Going out and being blunt. Many, many phone calls by residents of your actions. I hope we are not going to have that with the paint program.

Belbin: I disagree.

Sinclair: If you are going to harass the residents, lets be clear on the record, similar to other statements in the newspaper, Bob. I think that is what it is. I know you do not like

Item 6
Bills Payable

Sinclair: Bills payable. Copy machine . 2013-2014 \$261.40

Motion by Leighton to pay \$261.40.

Second by Belbin.

Sinclair: Further discussion, all in favor say AYE.

AYE Sinclair, Leighton, Belbin, 3-0-0

Item 7
Next Meeting

Sinclair: Water view village mobile home

Belbin: for this agenda I submitted items for this agenda. He stated he wanted them t be shortened. And he went through jack to do it. Jack posted it. A lot of the issues did not get put on here. I would like them on the next agenda.

Sinclair: there will have to be 2 meetings everything on that thing we cannot get done in a timely fashion. It seams we can only meet at 6 by 7 we have people barking at the door.

Sinclair: informal information on what Water view village needs about gas hook up.
Remote Participation

Sinclair: June 24, 2013 at 6pm.

Motion by Leighton to meet on June 24, 2013 at 6pm

Second by Belbin

Sinclair: Further discussion, all in favor say AYE.

AYE Sinclair, Leighton, Belbin, 3-0-0

Motion to adjourn by Belbin

Seconded by Leighton

Sinclair: All in favor to adjourn say AYE?

Sinclair, Franey, Leighton 3-0-0 Belbin not in room

Exhibits:

A- Agenda

B- OML complaint

C- Belbin conflict disclosure form.