



108 Main St Carver MA 2330

Approved
8/5/2013

Meeting Minutes

Date: July 15, 2013 **Time:** 6:00

Agenda (exhibit A)

Recorded by Belbin

Sinclair opened the meeting at 602

Item 1

Discuss, approve and vote on Meeting Minutes: March 4, 2013, March 25, 2013, May 6, 2013 and June 24, 2013. Including Subcommittee meeting minutes and E-mails: Wade St property and Wade St Soil/water testing subcommittee.

Meeting Minutes March 4, 2013

Sinclair: what is the pleasure of the minutes of March 4, 2013.

Motion to approve minutes as written for march 4, 2013 by Leighton

Second by Belbin

Sinclair: Motion made and seconded to approve the minutes of March 14, 2013 as written, any other discussion? hearing None. All in favor say AYE.

AYE, Sinclair, Leighton, Belbin. Abatiello did not vote. 3-0-1

Meeting Minutes March 25, 2013

Leighton: that would be March 25, 2013

Sinclair: What is the Pleasure of the Board?

Leighton: Bob did you make the changes to the Paint Program? This is how we originally talked about it? Because it didn't end up that way. I think that is the original one that you were making a presentation that night.

Belbin: em-um

Leighton: ok.

Belbin: I don't understand what changes you meant?

Leighton: Well the paint program is a little different than it is now.

Belbin: Right but this is what we talked about then, It will change later on in the next minutes.

Motion to approve minutes as written for March 25, 2013 by Leighton

Second by Belbin

Sinclair: Motion made and seconded to approve the minutes as written of March 25, 2013, any other discussion? hearing None. All in favor say AYE.

AYE, Sinclair, Leighton, Belbin. Abatiello did not vote. 3-0-1

Meeting Minutes May 6, 2013

Sinclair: May 6, 2013

Leighton: What happened to April 1st?

Sinclair: that's the next one on my agenda. I have May 6th on the Agenda.

Leighton: April 1 and 4 you are not doing?

Sinclair: Nope. Its not on the Agenda. May 6th.

Leighton: Was I here?

Sinclair: It says here you were

Leighton: No.

Sinclair: according to May 6 you were.

Leighton: No

Sinclair: the Chairman, vice chairman, treasurer Jack Franey and Robert Belbin.

Leighton: I was in Florida. I left in April.

Sinclair: according to this you were here.

Leighton: I'm sorry.

Sinclair: OK.

Belbin: I might have just cut and copied and put you in there. Because we have 3 here. I didn't even put Brian in here. It was his first meeting. I just cut and pasted it wrong. You weren't there. But Brian was.

Leighton: can we make a correction, members not present Johanna Leighton, Members present Brian. And I will abstain.

Belbin: that was Brian's Abatiello first meeting.

Motion by Belbin to approve minutes with the changes of adding Brian and removing Johanna and from present Jack Franey remove for a cut and pasting error. for May 6, 2013

Second by Abatiello

Sinclair: Motion made and seconded to approve the minutes as written of March 25, 2013, any other discussion? hearing None. All in favor say AYE.

AYE, Sinclair, Belbin. Abatiello. Leighton did not vote. 3-0-1

Meeting minutes of June 24

Sinclair: June 24, 2013, everybody was there.

Leighton: This is the most current one.

Belbin: This is the one I sent out, then jack sent another one out. The one I sent out is the one here.

Sinclair: it is in a draft form. Its the same one copied and sent.

Motion to approve minutes as written for June 24, 2013 by Leighton

Second by Belbin

Sinclair: Motion made and seconded to approve the minutes as written of June 24, 2013, any other discussion? The only thing I have is, bob do you have the tapes of this?

Belbin: I have the tapes of every meeting we have except for one, where I forgot the tape recorder.

Sinclair: where are the tapes?

Belbin: at my home. Its \$10.00.

Sinclair: can I have a tape of this?

Belbin: sure.

Sinclair: any other discussion. All in favor say AYE.

AYE, Sinclair, Leighton, Belbin. Abatiello 4-0-0

Subcommittee meeting minutes and E-mails: Wade St property

Sinclair:

Belbin: Which one are we doing first?

Sinclair: discussions and recommendation of the Wade St sub committee. August 13, 2012 9am -1130 at Town Hall and August 23 2012 at the library.

Belbin: that would be Johanna and I.

Sinclair: the minutes of this I now Johanna and bob was on this, how did you record all the minutes by what ever you guys discussed?

Leighton: no, this was what you see in front of you is something bob initially wrote. he and I walked through these things. he took notes. he was the secretary. And that's basically how it was done. Until we realized we had to take minutes.

Belbin": actually I took notes of all the meetings we went to. If you look at discussions and recommendations it says the dates we meet and dates. We had discussions on all of these. During basically all of those meetings. Then we came back to the redevelopment authority after the fact. further along, Johanna came back with different suggestions to delete certain things and she added those things so I kept those as part of our records for it. and that's what we are using as our meeting minutes. So it covers everything we discussed during those meetings. I also have all of the E-mails I purged from my computer related to those and Johanna also done this a while back we discussed this her and I after we found out about sub-committees. We couldn't relate back and forth because of a quorum issue. once we found out we stopped doing that and then the committee was disbanded, and once the committee was disbanded we couldn't vote to approve our meeting minutes. So we were considered stuck. So I told her to copy all her emails she had and I copied all the ones I had. And I have them all here for the record so everyone can paroose them I only made one set of copies for our files. If you want separate ones you can copy them in the Building Inspectors Office. But they are all right here to be put with our file.

Leighton: does that include these too?

Belbin: It sure does.

Leighton: based on that I am approving that. Its a long time passing. The things in red are the ones we changed.

Sinclair: well you two were the ones at the meetings.

Belbin: I suggest the motion that be something like this: we approve the minutes as presented and the Email communication as released by both sub committee members. And we vote for that. That way we don't have a sub committee to approve it because it was disbanded. We should have had our last meeting and then disbanded it then afterwards, that is what should have happened. We could tie the know here. But unfortunately we did not do that.

Leighton: I second that.

Sinclair: there is a motion to approve the discussions and recommendations of the Wade St sub Committee minutes and email correspondence. Any other discussion? hearing none. all in favor say AYE.

AYE: Leighton, Belbin. Sinclair Abatiello abstained 2-0-2

Belbin: that's not a quorum of the board.

Hunter: In this case because the sub committee has been disbanded I think its prudent that you take a leap of faith.

Sinclair: I want to read all the emails. so you can put that on a revote on the next agenda. Or rescind the vote.

Hunter: you can revote on it, rescind your action you just took.

Sinclair: what's the pleasure of the board?

Belbin: I'm not going to rescind my vote. This has waited long and long to have these approved. If you have any questions after the fact as the Chairman you can bring them back up for discussion.

Sinclair: I am not going to approve something I have not read.

Belbin: we are approving them into the file. We are not approving them as action. because there is not sub committee.

Sinclair: you are asking me to approve something I haven't even looked at or even read. That I will not do.

Belbin: O.K.

Sinclair: you can rescind your action.

Belbin: I'm not going to.

Sinclair: you can rescind or revote.

Hunter: you don't have to either. you don't have a vote.

Belbin: you don't have a vote.

Hunter: you have no action.

Sinclair: its 2-0-1 At the time Brian wasn't a member.

Belbin: He can still vote on them. I didn't hear him vote on this. I put it as 2-0-2

Hunter: so there's no action. So as Chairman I suggest you put it on the next agenda.

Wade St Soil/water testing subcommittee.

Belbin: with these, what I have is meeting minutes the agenda that was posted on line and I also disclosed the Emails with Brian and I which pertain to scheduling of meetings and related to possible pricing and also with him covering the selectmen's meeting. And I have disclosed all of those here for the record for everyone to see. an open book there here for the record. I make the motion to approve .

Sinclair: There is a motion to approve

Second by Abatiello

Sinclair: Motion and second for minutes and email correspondence for soil and water testing. any further discussion. I have the same thing concerning the emails. hearing none. all in favor say AYE.

AYE: Abatiello, Leighton, Belbin. Sinclair abstained. 3-0-1

Item 2

Discuss, approve and vote Treasures Report/ financial Report: May 2013 and June 2013

Leighton: a little confusion here. pass this down. Passed the statements from Rockland Trust. 6/2/2013 Money Market: 49,898.02 Checking: 3839.53 no bills were paid. End of June Money Market is 49902.12 interest given. Checking account 1 bill not cashed yet, copy machine same balance 3839.53. Those were the reports.

Belbin: Is this the format this is going to be handled for now on?

Leighton: Ya, I'm just going to photograph it, it is exactly what we have in the bank.

Belbin: are you going to have a yearly statement?

Leighton: I can. I received paperwork from Mr. Hickory, Jack Franey sent on the Line of credit. HE contrast form 2011 to 2012 so basically I am going to take the 2010 and 2011 and switch the 2011 and add the 2012. then you will see the recap of the entire year.

Hunter: all of Jacks was project based and you had to because no projects, but you are going to have one, maybe a couple. Then you are going to have to keep track with that.

Sinclair: I am looking for a motion to approve treasurers report an financial report.

Motion to approve by Abatiello

Seconded by Belbin

Sinclair: having a motion and second, any other discussion, hearing none. all in favor say AYE.

AYE: Sinclair, Abatiello, Leighton, Belbin. 4-0-0

Item3

Discuss, approve and vote on Paint Project form, Paint program directions, documents posted on Buycarver.com and town Web site.

Sinclair: Johanna and bob are in charge of that, do we have any, in front of you there is the project form.

Hunter: you already approved that form.

Sinclair: you have already approved that form, if you want it for your own packet, great.

Hunter: If you want I can give you an update.

Sinclair: sure.

Hunter: This is the form, Aubuchon's approved it, I think one change on it minor so I made it. Made a few minor changes to the press release. I distributed the press release and put it on BuyCarver.com. It will probably be on there today or tomorrow on buycarver.com, It is also on the Carver Website. I just got over nighted coupons. These are the coupons, one coupon per gallon of paint up to 6 per customer. someone comes in they fill out the form. I call Johanna, she approves it, we then hand them the coupon, they go to Aubuchons, do their thing. I notify Bob for the Before and after photo. I have a file for the applicant with a copy of the form, the coupons, bobs photos, bla,bla,bla. So I think we are ready to go. No ones called yet.

Sinclair: Aubuchons will be sending an invoice?

Hunter: Correct.

Leighton: can there be something to put information out there?

Hunter: I asked her that nicki masala, I asked her if they are going to do a display, or a banner. they said they already spent enough on this and they are not sure hw much they are willing to spend. Whether you want to spend more its up to you.

Abatiello: questioned a possible spelling error. Bearer.

Belbin: it is correct.

Belbin: with the form, once Johanna approves it, date and signature, can you number all the coupons on that form. That way we have accountability. as soon as Johanna gets the information she can email me or call me. so you don't have to do as much work.

Streamline it between her and I.

Leighton: nobody is interested in advertizing?

Discussion on possibly a banner, asking Aubuchons for price or Signs by Design.

Hunter will be checking with them.

Item 4

Discuss, approve and vote on Crystal Lake Drive Garden Project. With a projected amount of monies to be expended with a scope of Project for tree removal.

Hunter: IO have been working with these fine people. this is a list of quotes and CJ is going to give a presentation.

CJ Gillis: No presentation but will discuss it. we have one quote on paper. Ed Krakowski for \$7000.00 to cut chip and remove stumps. Newcomb will not be the stumps they will be faxing it.

Hunter: I just received this: to cut and remove trees of staked off area , excavating \$1000.00 a day, \$500 for stumps, \$500 for fuel, \$500 for log drop. Thy don't tell me how many days.

Discussion on how many days and the need to clarify the quote.

Discussion on prevailing wage for this project and no it is not per jack hunter.

More discussion on the cost of other projects for tree removal.

need more information prior to next meeting.

Sinclair: I think this is a good project. I like this idea.

Hunter: strongly recommend they speak to the Board of Selectman before any tree comes down.

CJ: we are looking at grants, home depot, Lowes.

Sinclair: So we will have this on the next agenda Bob.

Item 5

Schedule meeting with Board of Selectmen, Jack Franey recognition.

Sinclair: I would like to get a letter in place, we already discussed this. get on the Selectman's agenda at their next meeting if we can to present this letter of appreciation to Mr. Franey for his tenure on this board.

Hunter: Their next meeting is the 27th I can do that for you if you like.

Sinclair: I just need to know if everyone is going to be there. to post. Any other discussion on that.

Item 6

Discussion on Paint program and actions of Chairman Will Sinclair related to negotiations with Aubuchon Hardware and use of RDA Council.

Belbin: we delegate to jack to represent us to aubuchons. In the past we had sub committees you have always recommended 2 members, then come to find out Will went to that meeting. Things were discussed and agreed upon with aubuchons. then been brought back to us. we should have been notified of the date and time of t his meeting to have 2 people present as members to have continuity. I was not happy with that. also, in between that time the RDA should be expending money for legal counsel. That it should come before us for a vote to expend funds for a program. I'm all for the program, I just think we do things one way then all the sudden its something different. We need to revert back to the old way of doing things. We need 2 members present for things like this representing the RDA. This was an issue for me and I don't think it was right. I would have liked to be at that meeting. And bring it back to us.

Sinclair: If I recollect from when bob brought up all these programs, the discussion was to have Jack get in touch with aubuchons. When something like that transpired the chairman initiated the contact. Professionalism. That being said, if bob has a problem with it, bob has a problem with it. I don't. nothing was discussed with any decisions were made. Ill bring the gentleman in that I spoke with as represented as the Chairman for the Board. My actions, No money figures were made in concrete. we didn't know how the form was going to do, or how the process was going to be in place. Information that was brought back to this board.

The use of RDA Counsel did not transpire at that meeting.

Hunter: Here is how I recall the facts. at a meeting of this board. I had a meeting with Eric on such and such a time. I expected will an bob to be there. he canceled because of the Benjamin more guy was not going to be there. At the last moment he called and said im going to make it, its on. Will showed up, I showed up, I expected Bob to show up. If you think you have to come back here for every deliberation you are going to be meeting twice every other day.

Leighton: recalled a situation with John Murray where Kathleen O'Donnell wrote up something so things could get done.

Sinclair: is this all done now.

Belbin: I'm all set with it. I aired all my issues.

Item 7

Discussion on Chairman's failure to address the OML complaint within OML time frame.

Belbin: the chairman had 14 day s to respond to that we had a meeting in between, it was canceled. the chairman waited to Brian to attend. I just received it today well beyond the 14 days. clearly it is beyond the 14 days and want to know why?

Sinclair: June 3 you handed me the OML complaint. next day we scheduled a meeting. It included everyone of the Board including the Planner Jack Hunter. When I looked at my schedule I had a conflict on the 6th. We canceled the meeting. I rescheduled the meeting to discuss the complaint better to inform the member of this compliant. Which is clearly within the 14 days. At an open public session. we discussed it with very detailed minutes in an open public session. There was in no way any discussion on what to move forward on the 10th because we all had an opinion. we then scheduled another meeting for a follow up. where this board voted to have me respond to this OML complaint. I went to Kathleen O'Donnell and discussed the OML complaint. That discussion cost us nothing but her draft is so I told her to charge us. Her opinion on this OML complaint is the same

on that. It is the same. There was nothing deliberated, nothing voted on. It was very clear on the application by Bob on the OML complaint of that. Of what discussions between myself and her of what transpired. What you have before you is a letter given to Bob today. That is my response to every single one in the complaint. In the opinion of many attorneys I have talked to and the opinion of our counsel our meeting date we had on the 10th is when we responded to the complaint. The problem is simple it was not an individual that was named in it. It was specifically stated individuals from this board without Bob and a member of the Town director of planning and development. I believe we have complied with this 100 percent. Our own Counsel agrees that we have complied with this 100 percent. And Brian you did absolutely nothing wrong. Ok. Get that clear and on the record. If that does not suffice a response for you Bob I will ask you to address it to the AGO that I specifically did not respond. As what you perceive as the 14 day period. And I will be happy to provide to them the information and with our council to take care of that issue.

Belbin: It says within 14 business day of which the complaint was filed. The Public body must review the complaint. And send the AGO a copy of the complaint along with any action to resolve the issue raised complaint. Did that happen?

Sinclair: in my opinion yes.

Belbin: you sent a response to the AGO?

Sinclair: No. I have the response in my hand.

Belbin: Within 14 days of the complaint did you?

Sinclair: I have in my hand the response. Under representation that we have I have complied with the OML. It is your right Bob to take in your interpretation to file another complaint. That the Chairman William Sinclair did not respond within the 14 day time period.

Belbin: did you request the AGO to extend that time frame.

Sinclair: I told you where I stand Bob. I have given you a step by step account. I am giving you an opportunity to file another OML complaint.

Belbin: here is your OML complaint.

Sinclair: Any other comments. you all set Bob.

Belbin: I disagree with what you just said.

Sinclair: on July 15 at 7:15 pm I was issued an complaint from Bob Belbin. issue to me only. He read the complaint. attached. anything else.

Leighton: I think from what you are saying we are awaiting a letter from counsel.

Sinclair: No this is the letter you have in front of you.

Leighton: this is her letter not yours.

Sinclair: yup. anything else.

Leighton: read the final sentence of the letter. Bob do you understand there was no deliberation?

Belbin: you even agreed there was a deliberation Johanna.

Leighton: I did.

Belbin: you did, its on tape and on the meeting minutes.

Leighton: I know we went back and forth with it. the extent of deliberation

Belbin: the extent of deliberation is when you make an opinion and it gets sent to everyone that is a deliberation by the AGO. That's what they decide. If I have to I'll appeal it and wait for them. If they determine it is a deliberation then we get cited. I submit a

copy of the recordings, meeting minutes and emails. Everything along with this to the AGO and let them decide if it was a violation or not.

Item 8

Discussion and possible vote on letter regarding possible open meeting law violation.

Sinclair: didn't we just discuss it.

Abatiello: sounds like it.

Item 9

Public Comment.

None.

Item 10

Member comments.

Belbin: Read the secretary policy related to posting of the meeting. That's what we agreed upon. ever since I filed the OML complaint Will has ceased to respond to me or any of my emails. Including the meeting minutes and agenda. so there fore he is interfering with my duties as the secretary to do my job. he has been sending them to the Town Planner costing the Town money. when you pay me nothing to do it. This seems like something the chairman should be doing. He should be communicating with me. or discuss alternatives before he makes changes to our policies. Which is basically shat he did.

Sinclair: The policy of the secretary has never been voted on or approved by this board. I've gone back in my minutes. to find that approval it has not. I can honestly say I will not respond to Bob or any of his emails because of the OML violation. Which clearly the OML violation is what it is. that being said I don't know where bobs going with all this. Is it a personal attack on me. When this is going to end I don't know. I'm going to be pretty blunt about this, I don't know what your agenda is. I don't know what your purpose of it is. I do know that I have 22 1/2 hours invested in this OML complaint. for what I feel was unnecessary. But that's my opinion and I'm sticking by it. our practices since conception has been through scheduling designing the agenda and approving the agenda, I have been the chairman since we started. And that's the way it is. And it has been posted by Jack Hunter the director of planning and community development. In the scope of Jack Hunters job title, I don't know if you went that far, He staffs this Board. It is part of his pay. That is what the tax payers pay him for. that being said, it is what it is. We tried to do it internally and we see the mess it got into. With the OML complaint. I have taken it and have stopped it. I felt if I responded to Bob I would be in violation of what he interpretive a violation of the OML. I guess it be ok then but not previously. Ok. so I have not. Every single item bob had sent me I kept and forwarded it to the director to be electronically done and sent out to everybody. We used to have packets way before our meetings. Similar to doing business as a business. same as every other committee in this Town Hall and throughout the state. They have items to be discussed at their business meeting prior to so each member can be very well prepared. OK. In the past we have not had that. Bob the meeting minutes you have brought in have been on your end not ours. Well this is what I kind a have. it is difficult to have this board approve something you have just tossed on you. As I have stated previously at these meetings on items I have not read I will not move forward on them. I'm trying to get it back on the way to streamline by utilizing the powers that were given to me as Chairman. To run a Board under and agenda we have been given by the Taxpayers for this town, the utilities to be more

efficient. And that's what I have done. My communications with bob will not happen. If this Board doesn't like that you can remove me. I don't have a problem with that. I think we have been very effective. I don't know what your goal or mission is Bob, I would like to know. If you want to have a frank discussion afterwards I'm more than happy to do that. I don't know where you are going with this. I do have to ask you a question though. What is your goal or mission on this board is that you were elected by the taxpayers. Id love to know that.

Belbin: my goal is to work as a team here to get things done and serve the Town. That's my goal. But, I disagree with your interpretation of the OML. The AGO through numerous decision has said that boards can discuss agenda items they can distribute meeting minutes and contracts, but you cannot respond to that. As long as 2 people

Sinclair: you can also send out information to the body of the Board.

Belbin: Right. and that's what I did and you haven't responded to mine ever since I filed it. ever since I filed the complaint.

Sinclair: I don't know were you are going Bob. To be blunt I can respond to you right know in an open public meeting in front of my peers. And tell you, I don't know where you are going Bob. The Violation of the OML and now another one. Which I think this one has value.

Belbin: I know it does.

Sinclair: that's your opinion . That has value. but I will explain my action to the AG office. that being said I think the initial complaint was in my interpretation to be Bobs way or no way.

Belbin: that's not true.

Sinclair: That's not how this Board operates. That's not how any Board or any committee or any elected Board operates. You work as a team. your indications of your Position not only on this Board but on other actions you have taken in this Town Hall state differently bob. And its simple, If you get it in your mind that its bobs way, any variation from that, its not a dictatorship. By you, me or anyone else in this room or this building. Some people think they are dictators. Ill give that up to Ya. that being said we move as a team. Just like we did on the OML violation complaint that you did to us. every member of this Board. we move as a Board. As a committee. Because for me to respond on Brian's behalf or Johanna's behalf or jack hunters behalf was not only irresponsible of me but it wasn't my right. Even though you think it was.

Belbin: under the OML it does say it.

Sinclair: that's your interpretation.

Belbin: The Chairman's supposed to respond.

Sinclair: Under your interpretation you can have that under the OML. Liability no thank you.

Hunter: May I say one thing Mr. Chairman. I have staffed this Board, when did you Leighton: 2006.

Hunter: this is the most dysfunctional I ever seen it. Its a disgrace. And I can't get in the middle. between what ever is going on between you two. But you have to police yourself. And you have to make a correction here. because heaven forbid I wouldn't trust you with Town property right now. Because you are not responsible now.

Sinclair: I agree.

Hunter: I've staffed hundreds of Boards, its dysfunctional. and it has to stop.

Sinclair: I agree. Thanks Jack. That is my discussion on this, im not going to belabor on this thing forever and a day. It is what it is. We have not approved the secretaries scope of services that you have been working on. Granted they have value. I think we all agree on that. we have never approved it. so your interpretation on that is yours and Bobs only. That being said you want to bring it up at another meeting and have all that information prior to put it on the agenda. I will be asking for agenda items, we will put it on the agenda. I'm directed by this Board. as a whole. Even though that you don't think I don't think you are a valued asset from this board, I think you are. I think you do a good job. But what ever the agenda item it is that's against me take it outside out of this Board. This Board does very good for this Town. Then go in that direction. Keep it out of here. I don't know how much clearer I can be. But until be approve the scopes that we have been working on Remote participation, secretaries position, I think we move that way. If this Board would like to entertain reorganization, If you don't agree with how I'm running this Board that is fine. We will make sure that we put hat on the next agenda. If that's the will of you guys. I don't have a problem with that. Until this mess gets straightened out that's how I am going to act. I will take information from you guys. I will approve it. If bob wants to send it to me. that's fine. send items to him that people want to work on, that's fine. Froward it to the Director of Planning and community development so he can send it to you guys so as there is not communication between us. you guys can either say yea or nay. I want this I don't want that. I will make the final decision as chairman. Of what's going to be on the agenda. I will have the director of Planning post it. Simple as that. Until we approve and get through this mess its the only way to keep on target of the business of this Board. We got the paint program going on. We have this other program on meadow woods or what ever that's coming before us that is going to need some help. you have the crystal lake issue that's going on. we've built parks, homes, moved on property. that's work. This here im my opinion, be clear, in my opinion only is petty and pathetic and has brought this Board Down. Simple as that. I would have asked you as a man to change your ways. you have a problem with me take it up after the meeting and we will discuss it. I have respect for you, I think you do a good job. But this end of it Im up to here with it. Im not going to dedicate my whole life on wondering this, this OML complaint opened my eyes because it involved you two and jack. That bothered me. It wasn't my actions. This other one you just gave is my actions of how I interpret how I moved on it . My violation. Ill deal with that. If the AG office said I was in violation of I have to this, this and this I will be fine with that. I don't have a problem with that. I think t that sometimes that when you and some other have to keep us accountable. That's why we are elected. But as far as the other end of it, until things are moving on much smoother end Im gong to hold the reins of me being chairman and how we are going to be run the business of this committee. As tight as I can. I hope you don't take offense to any of this Bob. If you do I apologize. But I ask that you meet me half way. And tell me what is going on. Because it is very clear on record that you stated today that you are here to move forward as a team as the best interest of this community. And I ask you to do that. That's all I got to say. Bob you got a response.

Belbin: my response is this, I have been pretty clear I disliked what happened that I wasn't kept in the loop. That I wasn't allowed to go to that meeting. I make no quorms about that. The OML complaint, yea I was pissed. I make no quorms about it I was pissed. And the communication where as Brian said it was OK. Looks good to me. I feel

that was a deliberation amongst everyone. That he agrees to move forward with it. My opinion only. After that the actions by you I disagree with to turn around with cutting me out. Of the process that has been working. This is the first time I'm hearing that the developing of packets. because of the development of packets I not privy to any of the other stuff Jack has to bring forward to. We usually get it right then and there. Because Jacks been doing all the other stuff. I think we should take on more of a role and what we do as an organization. There for I think we really shouldn't be using Jack as much. I think we should be using it amongst ourselves. If we have to meet more we meet more. That's our job here is to meet more. granted we only have to meet once. We can meet at other times, I don't have a problem with that. If you want to limit my duties as a secretary no problem. less things for me to do. I think putting more things on Jack is not the right thing to do. We should look at hiring someone to as a administrator for a couple of hours a week. If we have something to be done. The Article of incorporation we have we can hire an executive director. we can set pay and it say here what the executive director does for the RDA. It looks like Jack is acting as the executive director. Read the job as Executive director.

Leighton: What does the Secretary do?

Belbin: read the duties.

Leighton: the process that will wants him to post the agenda and stuff is the secretaries just takes the minutes. and makes them available.

Belbin: It says other duties. If you don't want me to post it, fine, it doesn't say I have to post the meeting minutes online either.

Sinclair: so lets say we have an agenda item next meeting to discuss this. so that way there is some protocol moving forward. Bob has done work on this secretarial duties. I don't want to overlook that he put time in that draft that you have. and we can have it as an agenda item. and move forward as a board.

Belbin: If you are not going to participate in it there is no sense to even have a secretaries policy.

Sinclair: I'm not saying that Bob. If you want to play back the tape, until we get past this and get control of this board to move forward with the business of this board. Instead of the mess that we are in. I'm holding the reins of this board tight. It is as simple as that, we have never voted on a policy for the secretary to post. do this do that anything like that. It was a draft you did. Granted, have we done that in the past? yes. we were doing that. we were moving forward as a team. I don't know what happened. But that's it. I do know what happened, the paint program, because I went to the meeting and Bob didn't go there felt that it was my project not Bob Belbins. Why wasn't I there. Correct me if I am wrong. Its been very clear with other people in this Town Hall that's its not a RDA project its Bob Belbin project. Which was stated by Helen Maronne at the meeting of the Board of Selectmen. When we presented the program with aubuchon.

Leighton: Oh you did.

Sinclair: yes she did. that was a Bob Belbin Project. Never once did I or anyone else eliminated you from that. I don't know why you took such offense to that. Any project you work on is a representation of this board. whether its me, you or who ever. we move as a team. Why you think someone was pushing you aside and taking a personal vendetta on it and that's how I'm interpreting it. I cannot explain it. And to me that's a waste of this boards time. OML complaint I will deal with that.

Leighton: I don't treasure being thrown under the bus.

Sinclair: we already walk down that, not going to reiterate that process. You want to move forward with some policies, you want to do that, until then as the chairman in charge of this meeting we are going to hold it this way until someone tells me other wise.

This is not an easy job. you want to throw people under the bus that is fine with me. ill deal with this Ill get fined whatever. I feel with the OML complaint I will do what ever the tell me to do. there's a purpose behind it. I don't like the negativity of the board or the separation of the members. Its just not what we were when we were charges to do when we were elected. Not one did other Board member flaunt ourselves because se sold been ellis or wade st. or presented hundreds of thousands of dollars for this town. This is not right. I Hope I have addressed my concerns,. for that I apologize

Leighton: you ask us, I sure don't like it. I don't want to waste my time sitting here with this hassle back and forth. I have no problem with jack doing the agenda and he gets the packets together. that's how e get our information.

Belbin: That's fine I will be happy to, I will forward the minutes to everyone like I have been and that's how I will handle that.

Leighton: That's how we get our information. If jack cannot do it you can step in. but jack sends the email with the agenda and all the information in that packet. Jack has a secretary.

Belbin: Just to be clear any email sent from jacks office we cannot deliberate or go back and forth with anything, discussions, no discussions that is the issue I had, we move on with that.

Sinclair: this OML complaint I will deal with.

Belbin: they usually say 90 days. Have you mailed it today? Because it is your responsibility to forward it, the response with the complaint at the same time, so they are not going to respond to you because you haven't sent it. and its well over the 14 days.

Sinclair: Im not going, anyways.

Leighton: we have ideas, we send emails to Will to discuss this. this is what I want to discuss.

Belbin: as long as it doesn't have a quorum, you can request any agenda items. I can do it to Will, but will cannot go to Brian. Im just being for instance

Johanna: discussed the issue of talking to one member and not talking to other member. And the process. She wants the minutes timely. If your taking too much time doing it than you need to change your style.

Sinclair: that's not just on Bob we have had quorum issues and we have had too large of agendas, we have had minutes bob wanted and I have scratched off. Because our agenda is huge.

Belbin: they have been done in a timely fashion but they have been put off and put off.

Leighton: we need to have a meeting for minutes only.

Belbin: discussed how he post minutes to clerks and where exhibits are kept. how he keeps the minutes and recordings in a hard drive. and discussed the record keeping standards. and how he keeps the files.

Leighton discussed the issue with having a binder for documents

Sinclair discussed the issue of purchasing a hard drive and cost I have incurred.

Abatiello discussed his opinion that jack should not be pushed out and that is what he heard tonight.

Item 11

Next meeting. July 22, 2013 6pm

meeting minutes: 4/1, 4/4, 6/10/7/15

Wade st sub committee meeting minutes.

Motion by Leighton to schedule the next meeting for 7/22/2013 at 6pm room 3 to discuss the meeting minutes.

Abatiello second.

Sinclair: Motion made and seconded , any discussion, All in favor say AYE.

AYE, Sinclair, Leighton, Belbin, Abatiello 4-0-0

Motion to adjourn by

Second by

Sinclair: All in favor say AYE.

AYE, Sinclair, Leighton, Belbin, Abatiello 4-0-0

Exhibits:

A- Agenda

B-Treasurers report

C-