



108 Main St Carver MA 2330

Approved  
8/5/2013

## Meeting Minutes

**Date:** July 22, 2013 **Time:** 6:00

Agenda (exhibit A)

**Recorded by Belbin**

**Members Present:** Chairman Will Sinclair, Vice Chairman Brian Abatiello, Treasurer Johanna Leighton, Secretary Robert Belbin, , 1 vacant Gov. appointment.

**Members not present: Public Present:** Jack Hunter Town Planner.

Meeting opened by Chairman Will Sinclair at 6:01pm

### Item #1

Discussion and possible vote on Meeting Minutes: April 1, 2013, April 4, 2013, June 10, 2013 and the Subcommittee meeting minutes and E-mails: Wade St property and Wade St Soil/water testing subcommittee.

Sinclair: Minutes of April 1, 2013 what is the pleasure of the Board?

Leighton: move to accept except with one exception on item 8, with the item remote participation. Hunter tried to intergrate the two, its not hunter its Leighton.

Belbin: No jack hunter made out and took,

Hunter: I could have.

Leighton: That was sub committee that was not remote participation.

Belbin: i think it was a combination.

Leighton: it wasn't.

Belbin: O.K.

Leighton: That was subcommittee.

Hunter: I never touched remote participation.

Leighton: Hunter never touched remote participation.

Belbin: ok.

Leighton: that's not right.

Belbin: how about i go through the tape and I can cut that portion out and send it to you.

Leighton: truely you did submit suggestions. But not remote participation it was sub committee. Then jack tried to intergrate it with your changes of something i had written. I remember that. Something's wrong with that. i recommend we hold off on these minutes.

Belbin: Ill be happy to change that, Ill come back with it.

Motion by Leighton to table minutes, what's the pleasure of the board?

Second, Abatiello

Sinclair: Motion made and seconded, further discussion, all in favor say AYE

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

Sinclair: April 4, 2013 meeting minutes

Motion by Leighton to accept the minutes as written

Second, Abatiello

Sinclair: Motion made and seconded, further discussion, all in favor say AYE

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

Sinclair: June 10, 2013 meeting minutes, what's the pleasure of the board?

Leighton: I read them ahead of time, I dont know if you did Brian?

Abatiello: I did, i wasn't present though.

Leighton: I'm assuming 611 is the time Jack Franey came in.

Belbin: Ya.

Leighton: put a little colon, colon there. With that correction i move we approve the minutes with that one correction

**Motion** by Leighton to accept the minutes as written

**Second**, Belbin

Sinclair: Motion made and seconded, further discussion,

Sinclair: is this the one that said bla,bla,bla in it?

Leighton: yes it is. Its here in the middle. I think you should remove that.

Sinclair: Ya. remove that

Leighton: change the language.

Belbin: that is what he said.

Sinclair: is that what was on the tape.

Belbin: ya.

Sinclair: the only reason i say this is this is going to be a part of the OML document I going to provide to them. Just want to make sure.

Belbin: That's Bla, Bla, Bla.

Hunter: Who said it, was it me?

Leighton: ya, you said it. Well there you go. Some times i'm smarter that I think.

Sinclair: any other discussions? That was the only thing i was concerned with. Was the Bla, Bla, Bla.

Abatiello: there seems to be a typo on third page tweet it. it should be tweaked.

Sinclair: do you type like this?

Belbin: Some of my sticky fingers.

Sinclair: anything else in these minutes? all in favor say AYE

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

Sinclair: subcommittee meeting minute of soil and water testing.

Through further review of recording only one set of bla,bla,bla was stated. Robert Belbin, Secretary
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Belbin: that was already approved.

Leighton: thats the wrong one, its already approved. this is the one, right bob?

Belbin: Wade st.

Hunter: I didn't make copies of that.

Sinclair: i read it though, i went back and read all the documents. so, can i just have those one.

Belbin: you did turn those in.

Sinclair: yes.

Sinclair: Next is the Subcommittee on Wade St possible use and sale. December 21, 2013.

Thats the one, you were saying.

Belbin: yes, the one you put a hold on.

Sinclair: so i'll entertain a motion

Motion by Leighton to accept.

Second, Belbin

Sinclair: Motion made and seconded, further discussion, all in favor say AYE

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

Leighton: are these going to be on the web site?

Belbin: yes. everyone we have approved up until this meeting.

Sinclair: next meeting is on 5th. Ill entertain an motion to adjourn?

Leighton: are we meeting in this room?

Sinclair: I think we are meeting upstairs. Right.

Hunter: i will get you room one, if i cant i will go to room four.

Motion to adjourn by Leighton

Seconded by Abatiello

Sinclair: All in favor say Aye.

Aye. Sinclair, Leighton, Belbin Abatiello Motion passes unanimous 4-0-0.

Exhibits:

A: Agenda