

Carver Redevelopment Authority

August 19, 2013

Carver Town Hall Room # 4

In Attendance: Will Sinclair, Johanna Leighton, Bob Belbin, Brian Abatiello, Jack Hunter
Director Community Development

William Sinclair, chairman of the Carver Redevelopment Authority opens the redevelopment authority meeting at 6:00 p.m.

Item 1: Discussion and possible vote on request from Waterview Village, board had a lengthy discussion on the 50,000 dollars to fund NSTAR gas hookups. Jack Hunter updated RDA about conversation with Vice Chair of the village Board and that as of today they prefer to go on their own to fund the 50,000 dollars infrastructure. No action was taken at this time.

Item 2: Discussion and possible vote on renewing the existing line of credit of 30,000 dollars with Rockland trust. Chairman Sinclair updated the board on his discussions with Paul Vickery and John Shea representatives from Rockland Trust, that Rockland would need a vote from the board authorizing the line of credit of 30,000 dollars and in doing so authorizing the Chairman of the Board as the signatory. Motion was made by Johanna Leighton, second by Brian Abatiello, 4-0-0 vote in favor.

Item 3: Discussion and possible vote on new line of credit from Rockland Trust of 50,000 dollars: The Board had a lengthy discussion on the 50,000 dollars and decided not to move on this at this time, motion was made by Brian Abatiello, second by Johanna Leighton, not to approve, 4-0-0 not in favor

Item 4: Update on paint program: Board had an extensive discussion on the paint program, and as of today only one applicant has been received and awarded. Bob would forward pictures to the board for the file, and will follow-up with more complete photographs. Board discussed estimate from Signs by Designs for a

banner and poster. A cost for banner and signs was \$100 dollars. Motion made by Johanna second by Brian to authorize payment of \$100 dollars to Signs and Designs. 4-0-0 in favor.

Item 5: Discussion on secretarial position: Board discussed the secretarial's position since Bob had resigned at our last meeting. Chairman stated to the board that he purchased the new Dragon software and was going to try it out.

Item 6: Discussion and possible vote on open meeting law allegation of August 12, 2013. Chairman handed out response from Kathleen O'Donnell, the Board's Attorney to the board for review. Board had a long discussion on the issue and the response from Kathleen O'Donnell. Bob Belbin disagrees with the response and will be filing an appeal to the Attorney General's office on the response. At this time Bob left the meeting, he had a prior commitment.

Item 7: Members comments. Board discussed many issues with the open meeting law allegations. Johanna would like to know how much the town has spent on legal fees on open meeting law allegations. These allegations are interpreted as harassment toward Board, and have directed the Chairman to ask our Attorney if there's anything that we can do about that.

Item 8: Next meeting is scheduled for September 16, 2013 @6:00 PM, in meeting Room 4.

Motion made by Johanna Leighton to adjourn second by Brian Abatiello, 3-0-0 approved

Meeting adjourned at 7:11PM