

Carver Redevelopment Authority

Meeting Minutes for July 13, 2015

Agenda (Exhibit A)

Call to Order: Chairman Sinclair called the meeting to order at 6:02pm

Members Present: William Sinclair, Brian Abatiello and Charles Boulay

Secretary: Michele Doll

1. Minutes: June 22, 2015 (Exhibit B) – Discussion and vote

Motion by Abatiello to approve minutes as written. Boulay 2nd. Approved 3-0-0

2. Treasurer's Reports (Exhibit C)

Account balances as of June 30, 2015: Checking = \$302.63; Money Market Savings = \$26,860.07;

Principal Loan has been Paid in Full with interest of \$37.19

Motion by Abatiello to approve Treasurer's Report. Boulay 2nd. Approved 3-0-0

3. Financial Report

Letter received from Rockland Trust regarding the annual expiration of Line of Credit in September. Outstanding monies must be paid or line extended. Renew for use in pending projects.

Motion by Abatiello to authorize Chair to sign documents necessary to retain \$30,000.00 Line of Credit. Boulay 2nd. Approved 3-0-0

4. Bills Payable

None

5. Walkabout Construction – 169 Plymouth Street – Update on request for financing water line

Hunter presenting to Planning Board July 14th and Conservation Commission on July 15th. Presentation to Historic District Commission is being scheduled. Quote received from certified installed.

6. ATM Article – 0 North Main Street Map 49 Parcel 61 – Possible MOU with Town of Carver

Kathleen O'Donnell has prepared documents. If approved they will be presented to the Board of Selectmen during their August meeting. Quote of \$2100.00 received from Morse Engineering for proposed engineering and survey plan to make property more viable to bring better price. Line of Credit will be used to market property and establish project with Rockland Trust. Payment to be made on interest only until sale of property.

Motion by Abatiello to accept MOU as written and authorize Chairman to present to the Selectmen. Boulay 2nd. Approved 3-0-0

Motion by Boulay to enter agreement with Morse contingent on signed MOU with Town. Abatiello 2nd. Approved 3-0-0

7. 181 Plymouth Street – Conversion to water line

Property behind Moore Dog is for sale. May be liability issue due to potential contamination of well. Potential for commercial property.

8. Public Comments

Sinclair advised members that although they voted not to accept proposed stipends, Town Meeting voted to approve. Documents need to be completed for Treasurer's office.

9. Member Comments

Update on gas conversions of Waterview Village – no additional requests for hook-up assistance received.

10. Next meeting

Abatiello made motion for next meeting at 6:00pm on August 18th meeting room to be determined. Boulay 2nd. Approved 3-0-0.

Abatiello made motion to adjourn at 6:43m. Boulay 2nd. Approved 3-0-0

Exhibits:

A - Agenda

B – Meeting Minutes June 22, 2015

C – Treasurer's Report