

Attleboro Redevelopment Authority Minutes
Attleboro Government Center
77 Park Street, Attleboro, MA 02703
November 13, 2017 @ 9:00 a.m.

Present: Richard Correia, Sr. (Chrm), Jacqueline Romaniecki (Treas), Susan Blais, Benton Keene, III, Rose Larson

Guests: Paul Heroux (Mayor, City of Attleboro), Barry LaCasse (Dir. of Budget & Finance, City of Attleboro), Gale Clark (Capital Projects, City of Attleboro), Doug Heely (ES&M), Lisa Nelson (Congressman Kennedy's Office), John Davis, George Rhodes

Quorum Call Time: 9:04 a.m.

Report of Chairman (in lieu of Executive Director)

The next BST2 meeting has not been scheduled.

Treasurer J. Romaniecki summarized the current state of the ARA finances.

Unallocated available funds based on projected activities = \$56,736.73

Bills and Communications

1. Bills and financial update 6 Invoices were received from ES&M

Motion by B. Keene, seconded by S. Blais to approve payment of ES&M invoices 29150 for \$1,471.03, 29238 for \$32,714.17, 29242 for \$32,399.67, 29364 for \$9,218.00, 29363 for \$9,180.00 and 29361 for \$565.57. Approved 5, 0

2. Accounts Payable

Motion by B. Keene, seconded by J. Romaniecki to approve Warrant #18-7 in the amount of \$85,548.44 and to release payment to ES&M after ASAP Grand monies have been received into bank account. Approved 5, 0

Motion by S. Blais, seconded by J. Romaniecki to authorize Chairman Correia to sign Reimbursement Request #47 in the amount of \$1,768.16 for activities associated with Phase 1A of the ITC Urban Renewal Plan. Approved 5, 0

Reading/Approval of Minutes

1. Regular and Executive session minutes from December 12, 2017 were presented for approval.

Motion by B. Keene, seconded by J. Romaniecki to approve the regular session minutes from December 12, 2017. Approved 5, 0

Motion by B. Keene, seconded by J. Romaniecki to approve the executive session minutes from December 12, 2017 but to not release to the public at this time. Approved 5, 0

Project Reports

1. Industrial Business Park
 - Third option agreement has been signed, closing due in April
2. Wall Street/AMP-South (ES&M) Remediation Project
 - No update
3. Riverfront Drive & Robbins Park Project
 - Remaining soil will go to Pond St
 - DPW is still using a portion of the area as a layup yard - it will eventually be moved to Pond St.

Motion by J. Romaniecki, seconded by S. Blais to authorize the Chairman to sign the quitclaim deed conveying Judith H. Robbins Riverfront Park from the ARA to the City. Approved 5, 0

4. 101 Olive Street (Reynolds and Markman) Remediation Project
 - D. Heely reported that work has been suspended due to weather and time will be spent on reports to DEP

Unfinished Business

1. Transit Oriented Development (TOD)
 - R. Correia and B. LaCasse reported that the joint venture with the FTA is still under consideration.
2. Crugnale escrow being moved from B. Mangiaratti account to Murphy, Hesse, Toomey & Lehane account

New Business

1. State Tax Form 3ABC (FY 2019 Return of Property Held for Charitable Purposes) was received on 1/12/18. It is not applicable and will be disregarded.

Next Meetings

February 13, 2018 @9:00 a.m.

March 15, 2018 @ 9:00 a.m.

April 12, 2018 @ 9:00 a.m.

Public Comments

G. Rhodes asked for clarification of the need for Executive Session - resolved

Motion by J. Romaniecki, seconded by B. Keene to request a roll call vote to enter into Executive Session to consider the purchase, exchange, lease or value of real property and to discuss potential or current litigation; and to adjourn without returning to open session. Approved by roll call vote:

R. Correia Aye

S. Blais Aye

B. Keene *Aye*
R. Larson *Aye*
J. Romaniecki *Aye*

Guests invited to stay: Paul Heroux (Mayor, City of Attleboro), Barry LaCasse (Dir. of Budget & Finance, City of Attleboro), Gale Clark (Capital Projects, City of Attleboro)

Time: 9:45 a.m.

Prepared by Rose Larson

Approved by the ARA on _____