

Attleboro Redevelopment Authority Minutes
Attleboro Government Center
77 Park Street, Attleboro, MA 02703
June 14, 2018 @ 9:00 a.m.

Present: Richard Correia, Sr. (Chrm), Jacqueline Romaniecki, Susan Blais, Rose Larson
Guests: Barry LaCasse (Dir. of Budget & Finance, City of Attleboro), Gale Clark (Capital Projects, City of Attleboro), Ron Dubuc (Public Works Dept., City of Attleboro)

Quorum Call Time: 9:05 a.m.

Report of Chairman (in lieu of Executive Director)

1. R. Correia called for the annual election of officers:

Motion by J. Romaniecki, seconded by R. Larson, to elect R. Correia as Chair of the ARA for the upcoming year. Approved 4,0

Motion by J. Romaniecki, seconded by R. Larson, to elect B. Keene, III as Vice Chair of the ARA for the upcoming year. Approved 4, 0

Motion by R. Larson, seconded by J. Romaniecki, to elect J. Romaniecki as Treasurer of the ARA for the upcoming year. Approved 4, 0

2. The next BST2 meeting has been cancelled

Bills and Communications

1. Treasurer's Report as submitted by J. Romaniecki:

At our last regular monthly meeting (May 10, 2018) we had a balance of \$617,500.11. We had written a check to ES&M (which has been paid by ASAP) for \$2,923.00, as well as a check to Hague, Sahady & Co for \$13,000.00 for the Audit, which has also cleared our account.

We received the check from David Boucher for the NESV purchase of \$52,500.00 for June.

Our current balance (as of June 12, 2018) is \$657,000.11. Of this, \$577,000 is held in accordance with the NESV purchase option, leaving us with an available balance of \$80,000.11. We also have \$25,000 in escrow with Murphy, Hesse, Toomey and Lehane, being held towards the purchase of AMP South.

2. Bills and financial update as Invoices were received from the Attleboro Retirement System and ES&M

Motion by S. Blais, seconded by J. Romaniecki, to approve payment to the Attleboro Retirement System for the FY19 annual appropriation in the amount of \$2,852.68, which is due July 1, 2018. Approved 4, 0

Motion by S. Blais, seconded by J. Romaniacki, to approve payment, after receipt of ASAP EPA funds, of ES&M invoices 30097 for \$1,358.00 and 30096 for \$1,636.00. Approved 4, 0

3. Accounts Payable

Motion by S. Blais, seconded by J. Romaniacki, to approve Warrant #18-12 in the amount of \$5,846.68. Approved 4, 0

Reading/Approval of Minutes

1. Regular session minutes from May 10, 2018 were presented for approval.

Motion by S. Blais, seconded by J. Romaniacki, to approve the regular session minutes from May 10, 2018. Approved 4, 0

Project Reports

1. Industrial Business Park

- Keystone Consulting Group has responded to a request for a new appraisal of the 35.2 acre parcel, as required by DHCD. The fee is \$3,400.00

Motion by S. Blais, seconded by J. Romaniacki, to approve the appraisal fee of \$3,400 from Keystone Consulting Group for the Industrial Business Park 35.2 acre parcel, with the understanding that the NESV will reimburse the ARA at the property closing. Approved 4,0

2. Wall Street/AMP-South (ES&M) Remediation Project

- Property is still being used as a staging area for the construction of the Pedestrian Connector

3. Wall Street North

- No update at this time

4. Riverfront Drive & Robbins Park Project

- Renamed to East Riverfront Drive

5. 101 Olive Street

- No update at this time

Unfinished Business

None at this time

New Business

1. B. LaCasse led a discussion of the ARA Draft Covenants and Restrictions for the IBP, in anticipation of the ARA approving a final version of the Master Covenants and Restrictions

2. R. Correia will present an update of the ARA's activities to the Attleboro Municipal Council's Committee on Capital Improvements and City Development.
3. The owners of Renaissance Station 6 North have requested a formal statement from the ARA that the property is in compliance with the Land Disposition Agreement for the site.

Next Meetings

July 19, 2018 @ 9:00 a.m.

August 16, 2018 @9:00 a.m.

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

Meetings are open to the public and all are welcome to attend

Public Comments

None at this time

Motion by J. Romaniecki, seconded by S. Blais to adjourn as an Executive Session is not needed at this time. Approved 4, 0

Time: 10:10 a.m.

Prepared by Rose Larson

Approved by the ARA on _____