

Attleboro Redevelopment Authority Minutes
Attleboro Government Center
77 Park Street, Attleboro, MA 02703
March 26, 2019 @ 9:00 a.m.

Present: Richard Correia, Sr. (Chrm), Jacqueline Romaniecki, Benton Keene, III, Rose Larson
Guests: Catherine Feerick (Economic Development Director, City of Attleboro), Doug Heely (ES&M)

Quorum Call Time: 9:00 a.m.

Treasurer's Report

None at this time

Report of Chairman (in lieu of Executive Director)

- R. Correia participated in a tour of 67 Mechanic St, a Winn Development redevelopment. Project is scheduled to open in October
- There will be BST2 meeting on April 9, 2019 @ 9:00 a.m.

Member Update

None at this time

Bills and Communications

None at this time

Reading/Approval of Minutes

Executive Session minutes from the January 24, January 31 meetings were presented for approval.

Motion by B. Keene, seconded by R. Larson, to approve, but not release at this time, the Executive Session minutes from January 24, 2019. Approved 4, 0

Motion by B. Keene, seconded by R. Larson, to approve, but not release at this time, the Executive Session minutes from January 31, 2019. Approved 4, 0

New Business

Representation Letter has been received from Hague Sahady & Co

Motion by R. Larson, seconded by J. Romaniecki to authorized the Chair to sign the Audit Representation Letter on behalf of the ARA. Approved 4, 0

Project Updates

The Municipal and Commercial Landfills cleanup is in the planning stages. The ARA and the City will sign an MOA to facilitate the project management. D. Heely explained that the work done on each site will be apportioned to the appropriate project, with reporting and project management fees being shared by both entities.

Unfinished Business

DPW layup yard relocation is slightly delayed, but is proceeding

Next Meetings

April 11, 2019 @ 10:30 a.m.

April 16, 2019 @ 6:00 p.m. (joint meeting with Planning and Zoning Boards)

May 16, 2019 @ 9:00 a.m.

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

Public Comments

None at this time

Motion by B. Keene, seconded by J. Romaniacki, to request a roll call vote to enter into Executive Session to consider the purchase, exchange, taking, lease or value of real property as such discussion may have a detrimental effect on the negotiating position of the ARA; and to return to open session. Approved by roll call vote:

R. Correia Aye

B. Keene Aye

R. Larson Aye

J. Romaniacki Aye

Entered into Executive Session at 9:06 a.m.

Returned to Open Session at 9:42 a.m.

Motion by J. Romaniacki, seconded by B. Keene, to approve the Seventh Amendment to the Land Disposition Agreement between the ARA and Crugnale Properties, as amended by the ARA on March 26, 2019, and to authorize Rose Larson to transmit the Seventh Amendment to Jack Jacobi, attorney for Crugnale Properties, and request two signed originals be returned. Approved 4, 0

Motion by B. Keene, seconded by J. Romaniacki, to adjourn at 9:56 a.m. Approved 4, 0

Prepared by Rose Larson

Approved by the ARA on _____