

ARA Minutes
Attleboro Government Center
77 Park Street, ATTLEBORO, MA 02703
June 12, 2019 @ 9 a.m.

Present: Rick Correia (Chrm), Benton Keene III, Jackie Romaniecki,
Guests: Gale Clark (Capital Projects City of Attleboro), Doug Heely (ES&M), Jack Jacobi, Trina Jerich (Jerich Group), Marco Crugnale

Quorum Call Time: 9:15 a.m.

Report of Chairman (in lieu of Executive Director)

Next BST2 meeting June 16, 2019

Nomination of Officers:

Rick Correia nominated as Chairman by J. Romaniecki, seconded by B. Keene
Benton Keene III nominated as Vice-Chairman by J. Romaniecki, seconded by R. Correia
Jacqueline Romaniecki nominated as Treasurer by Rick Correia, seconded by B. Keene

Bills and Communications

- 1) Bills and financial update – invoices received from ES&M:

Vendor	Invoice #	Date	Amount	Task
ES&M	32276	5/31/19	\$84,417.99	Commercial Landfill (MassDev)
ES&M	32277	5/31/19	\$45,964.68	Municipal Landfill (MOA)

Motion by B. Keene, seconded by J. Romaniecki, to approve the bills payable to ES&M

Motion approved by vote 3 Ayes 0 Nays

- 2) Warrant #19-5 for \$45,964.68

Motion by B. Keene, J. Romaniecki to Approve Warrant #19-4 in the amount of \$45,964.68

Motion approved by vote 3 Ayes 0 Nays

Motion by B. Keene, J. Romaniecki to approve ES&M invoice #32276 in the amount of \$84,417.99 and submit to MassDevelopment for payment.

Motion approve by vote 3 Ayes 0 Nays

- 3) Warrant #19-6 in the amount of \$5,893.56 payable to ES&M

Motion by B. Keene, J. Romaniecki to approve ES&M invoice #32389 in the amount of \$5,893.56.

Motion by B. Keene, J. Romaniacki to submit URB Reimbursement request #48 to the Mayor's office for reimbursement.

Motion approve by vote 3 Ayes 0 Nays

4) Reading/Approval of Minutes

Regular session minutes from April 11,2019 were presented for approval.

Motion by B. Keene, seconded by J. Romaniacki, to approve regular session minutes from April 11, 2019.

Motion approved by vote 3 Ayes 0 Nays

Regular session minutes from April 16,2019 were presented for approval.

Motion by B. Keene, seconded by J. Romaniacki, to approve regular session minutes from April 16, 2019.

Motion approved by vote 3 Ayes 0 Nays

Regular session minutes from May 16,2019 were presented for approval.

Motion by B. Keene, seconded by J. Romaniacki, to approve regular session minutes from May 16, 2019.

Motion approved by vote 3 Ayes 0 Nays

Presentation: Union St. Development

Jack Jacobi, Trina Jerich

Three phase project: Phase I-Foster Building, Phase II- 61 Union St., Phase III- 15 Union St.
Applying to Zoning, Planning and Con Com in July. NO AUL on property-clean site.
Project consists of apartments and retail.

Project Reports

Renaissance South project update presented by Marco Crugnale

- September closing, permits filed with zoning and ConCom.
- 5 story building with parking underneath
- Appraised at 1.53 million

Municipal & Commercial Landfill Cleanup:

Update provided by Doug Healy-large amount of cement, asphalt, rolled paper.
Cleanup is on schedule.

Unfinished Business

Public Comments

No public comments were received.

Motion by R. Correia, seconded by B. Keene, to adjourn as no Executive Session is needed at this time.

Motion approved by vote 3 Ayes, 0 Nays

Time: 10:23 *a.m.*

Prepared by Gale Clark

Approved by the ARA on _____ 2017