

# ATTLEBORO REDEVELOPMENT AUTHORITY

## AGENDA

ATTLEBORO GOVERNMENT CENTER  
77 PARK STREET, ATTLEBORO, MA 02703  
JUNE 16, 2022 @ 9:00 A.M. – TO BE HELD VIA ZOOM

Join Zoom Meeting:

<https://us02web.zoom.us/j/86561969075?pwd=bWw5SThyTTZTVzhwM0hWVWVkcXcnhKUT09>

Meeting ID: 865 6196 9075

Passcode: 166733

### Present:

Richard Correia, Sr., Chairman	
Meg Goulet	
Benton Keene, III	
Rose Larson	
Jackie Romaniecki	

I. Quorum Call Time

II. Election of Officers

III. Report of Chairman (in lieu of Executive Director)

ARA Meeting originally scheduled for 6/9/22 postponed to 6/16/2022

TOD Design Preview was postponed from 5/16/22 to 6/2/22.

III. Treasurer's Report

IV. Bills and Communications

2022 JUN -8 PM 4: 10  
RECEIVED  
CITY OF ATTLEBORO  
CITY CLERK  
RLH

Vendor	Invoice #	Date	Amount	Task
Attleboro Retirement System	Via Letter	11/23/21	\$2,718.00	Annual – Due 7/1/22
MA DEP	INTF90254RT4X0000439	4/5/22 For YE 11/22/21	\$2,980.00	Phase V annual fee (\$980) AUL Fee 101 Olive (\$2000.00)

***Motion to approve Attleboro Retirement System invoice in the amount of \$2,718.00 and authorize payment.***

***Motion to approve MA DEP invoice #INTF90254RT4X0000439 in the amount of \$2,980.00 and authorize payment.***

**Motion to approve warrant 22-3 in the amount of \$5,698.00.**

**V. Reading/Approval of Minutes**

**Motion to approve the May 4, 2022 regular session minutes.**

**VI. New Business**

Townsend Road – WAIVER OF RIGHT OF 60 DAY PRIOR NOTICE OF TRANSFER OF TITLE AND APPROVAL OF CONVEYANCE OF PROPERTY

***Motion forthcoming***

**VII. Project Updates**

Ongoing remediation work -- Completed  
TOD/FTA projects

- CBRE Heery Parking Structure Study
- TOD Vision and Plan

**VIII. Unfinished Business**

By-law, MGL Chap 121B and MGL Chapter 30B Review  
MBTA land agreement – Next Steps:

- Title search of ARA and MBTA Properties
- Survey of boundary between ARA and MBTA Properties and creation of boundaries for 1 small parcel on ARA land to transfer to MBTA and 2 small parcels on MBTA land to transfer to purchaser of ARA property. All transfers will be completed upon the sale of lots to the chosen TOD developer(s).

**IX. Next meeting:**

TBD

**X. Public comment period**

**XI. Executive Session**

***Request roll call vote to go 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.***

Richard Correia, Sr., Chairman	
Meg Goulet	
Benton Keene, III	
Rose Larson	
Jackie Romaniecki	

**XII. Adjournment *Request* Motion to adjourn at \_\_\_\_\_.**