

Attleboro Redevelopment Authority Minutes
Attleboro Government Center
77 Park Street, Attleboro, MA 02703
March 15, 2018 @ 9:00 a.m.

Present: Richard Correia, Sr. (Chrm), Jacqueline Romaniecki (Treas), Susan Blais, Rose Larson
Guests: Barry LaCasse (Dir. of Budget & Finance, City of Attleboro), Gale Clark (Capital Projects, City of Attleboro), Deb Gould (Auditor, City of Attleboro), Stephanie Davies (Senior Land Use Planner, City of Attleboro), Doug Heely (ES&M), Frank Gay (GATRA)

Quorum Call Time: 9:03 a.m.

Report of Chairman (in lieu of Executive Director)

1. The next BST2 meeting is scheduled for March 21, 2018 at 10:00 a.m.
2. Deb Gould has received the ARA Audit and has some recommended amendments based on the time period the audit covers and the completion date of projects.

Motion by S. Blais, seconded by J. Romaniecki to accept the draft audit as amended by D. Gould's recommendations. Approved 4, 0

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

3. Stephanie Davies requested that the City and contractors be allowed to temporarily use land on the corner of Wall St. as a staging area during construction of the Pedestrian Connector. The project is expected to be completed by July, 2018.

Motion by S. Blais, seconded by J. Romaniecki to allow ET&L to use Wall St. South vacant land until August 30, 2018, for parking of a trailer, equipment, and autos, subject to proof of insurance. Approved 4, 0

Bills and Communications

1. Treasurer's Report -- J. Romaniecki summarized the current state of the ARA finances. Unallocated available funds based on projected activities = \$57,524.89
2. Bills and financial update ó Invoices were received from ES&M and MassDEP

Motion by S. Blais, seconded by J. Romaniecki to approve payment of ES&M invoices 29475 for \$1,809.54, 29489 for \$4,591.50, 29492 for \$6,692.63 and MassDEP invoice INTF78196RT4X000439 for \$2,455.00. Approved 4, 0

3. Accounts Payable

Motion by S. Blais, seconded by J. Romaniecki to approve Warrant #18-9 in the amount of \$15,548.67. Approved 4, 0

Reading/Approval of Minutes

1. Regular and Executive session minutes from February 13, 2018 were presented for approval.

Motion by R. Larson, seconded by J. Romaniecki to approve the regular session minutes from February 13, 2018. Approved 4, 0

Motion by R. Larson, seconded by J. Romaniecki to approve the executive session minutes from February 13, 2018, but to not release to the public at this time. Approved 4, 0

Project Reports

1. Industrial Business Park
 - March 1st payment of \$45,000 has been received
2. Wall Street/AMP-South (ES&M) Remediation Project
 - Requirements from DHCD = land disposition agreement and new appraisal within 6 months of closing. Closing projected after 9/1/18
4. Riverfront Drive & Robbins Park Project
 - Remaining soil will go to DPW when their project is ready to receive it.
4. 101 Olive Street (Reynolds and Markman) Remediation Project
 - D. Heely has submitted a status report to the DEP and will be meeting with the DEP to clarify the requirements for removing old landfill material.

Unfinished Business

1. Transit Oriented Development (TOD)
 - No update.

New Business

None at this time

Next Meetings

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

May 10, 2018 @ 9:00 a.m.

June 14, 2018 @ 9:00 a.m.

Public Comments

None at this time

Motion by R. Larson, 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 adjourn without returning to open session. Approved by roll call vote:

<i>R. Correia</i>	<i>Aye</i>
<i>S. Blais</i>	<i>Aye</i>
<i>R. Larson</i>	<i>Aye</i>
<i>J. Romaniacki</i>	<i>Aye</i>

Guests invited to stay: Barry LaCasse (Dir. of Budget & Finance, City of Attleboro), Gale Clark (Capital Projects, City of Attleboro), Doug Heely (ES&M) and Frank Gay (GATRA)

Time: 10:10 a.m.

Prepared by Rose Larson

Approved by the ARA on _____