

Attleboro Redevelopment Authority Minutes
Attleboro Government Center
77 Park Street, Attleboro, MA 02703
May 10, 2018 @ 9:00 a.m.

Present: Richard Correia, Sr. (Chrm), Jacqueline Romaniecki, Benton Keene, III, Susan Blais, Rose Larson

Guests: Barry LaCasse (Dir. of Budget & Finance, City of Attleboro), Gale Clark (Capital Projects, City of Attleboro), Doug Heely (ES&M), Ron Dubuc (Public Works Dept., City of Attleboro), Marion Wrightington

Quorum Call Time: 9:05 a.m.

Report of Chairman (in lieu of Executive Director)

1. The next BST2 meeting is scheduled for today, May 10, at 10:00.

Bills and Communications

1. Treasurer's Report ó As submitted by J. Romaniecki:

At our last meeting we had a balance of \$499,569.89. We have written a check to ES&M (which has been paid by ASAP) of \$16,017.58. We received the check from David Boucher for the NESV purchase of \$47,500 for April and \$50,000 for May.

Our current balance (as of May 9, 2018) is \$617,500.11. Of this \$524,500 is held in accordance with the NESV purchase option and approximately \$17,000 is being held to pay for the upcoming audit leaving us with an available balance of \$76,000.11. (The increase in the available balance is due to a payment of \$20,430.22 from ASAP which had not been entered last fiscal year during the transition related to Ms. LeBlanc's departure. The original amount of the ES&M billing was \$20,675.49 and originally paid by ARA. No reimbursement had been received. When the amount was submitted and paid by ASAP, it actually exhausted the available funds leaving a balance of 245.27 (which should be submitted on the next UR request.) We also have \$25,000 in escrow with Murphy, Hesse, Toomey and Lehane, being held towards the purchase of ðAMP southö.

2. Bills and financial update ó Invoices were received from Hague, Sahady & Co. and ES&M

Motion by B. Keene, seconded by J. Romaniecki, to approve payment of Hague, Sahady & Co. invoice 12303 in the amount of \$13,000.00. Approved 5, 0

Motion by B. Keene, seconded by J. Romaniecki, to approve payment, after receipt of ASAP EPA funds, of ES&M invoices 29926 for \$1,480.50 and 29927 for \$1,442.50. Approved 5, 0

3. Accounts Payable

Motion by B. Keene, seconded by J. Romaniecki, to approve Warrant #18-11 in the amount of \$15,923.00. Approved 5, 0

Reading/Approval of Minutes

1. Regular and Executive session minutes from April 12, 2018 were presented for approval.

Motion by J. Romaniecki, seconded by S. Blais, to approve the regular session minutes from April 12, 2018. Approved 5, 0

Motion by R. Larson, seconded by S. Blais, to approve the executive session minutes from April 12, 2018, but to not release to the public at this time. Approved 5, 0

Project Reports

1. Industrial Business Park
 - May 1st payment of \$50,000 has been received
 - DHCD response to request for Disposition Approval Letter has been received. A new appraisal and covenant regarding compliance with the Urban Renewal Plan has been requested by DHCD.
2. Wall Street/AMP-South (ES&M) Remediation Project
 - No update at this time
3. Wall Street North ó DEP audit findings letter
 - D. Heely summarized the actions taken during the cleanup of AMP-North
 - MA DEP has found that AMP-North is not an up gradient source of TCEs at 45 North Main Street.
4. Riverfront Drive & Robbins Park Project
 - No update at this time
5. 101 Olive Street
 - No update at this time

Unfinished Business

None at this time

New Business

1. Mayor Paul Heroux has requested that the city be allowed to use vacant land on Riverfront drive, and owned by the ARA, for vendors and parking for the Summer Expo on August 18, 2018.

Motion by J. Romaniecki, seconded by R. Larson to approve the request of the Mayor to allow the city to use the vacant lot, located on Riverfront Drive between the entrance and exit to the MBTA parking lot, on August 18, 2018 for the Summer Expo, with the understanding that vendors and patrons will use the lot at their own risk, that the usage will be compliant with, and covered by, the city's insurance, and that the lot will be left in the current condition at the end of the event. Approved 5, 0

Next Meetings

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

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

Public Comments

Marion Wrightington presented information on the demolition of the Wolfendon Tower/Smokestack and asked that a scaled replica be allowed to be constructed in the Judith Robbins Park. Since the ARA no longer owns that land, it was deemed that the City should be approached, rather than the ARA.

Motion by J. Romaniecki, seconded by B. Keene to adjourn as an Executive Session is not needed at this time. Approved 5, 0

Time: 9:50 a.m.

Prepared by Rose Larson

Approved by the ARA on _____