

Attleboro Redevelopment Authority Minutes
Attleboro Government Center
77 Park Street, Attleboro, MA 02703
August 16, 2018 @ 9:00 a.m.

Present: Richard Correia, Sr. (Chrm), Jacqueline Romaniecki, Susan Blais (joined in), Rose Larson

Guests: Barry LaCasse (Dir. of Budget & Finance, City of Attleboro), Gale Clark (Capital Projects, City of Attleboro), Doug Heely (ES&M), David Boucher (NESV), Jack Jacobi (joined in)

Quorum Call Time: 9:00 a.m.

Report of Chairman (in lieu of Executive Director)

1. The next BST2 meeting has not yet been scheduled
2. There will be an update of the ARA's activities presented to the Attleboro Municipal Council's Committee on Capital Improvements and City Development on September 11, 2018 @ 7:00. All ARA members are welcome to attend.
3. The July 19, 2018 posted meeting of the ARA was cancelled.

Bills and Communications

1. Treasurer's Report & As submitted by J. Romaniecki:
At our last regular monthly meeting (June 14, 2018) we had a balance of \$657,000.11. We wrote a check to ES&M for \$2,994.00 and a check to the Attleboro Retirement System for \$2,852.68. We have received two deposits from ASAP, totaling \$2,994.00.
We received checks from David Boucher for the NESV purchase of \$55,000.00 for July and \$57,500.00 for August.
Our current balance (as of August 15, 2018) is \$766,647.43. Of this, \$689,500.00 is held in accordance with the NESV purchase option, leaving us with an available balance of \$77,147.43. We also have \$45,000 in escrow with Murphy, Hesse, Toomey and Lehane, being held towards the purchase of "AMP South."
2. Bills and financial update & Invoices were received ES&M

Motion by J. Romaniecki, seconded by R. Larson, to approve payment, after receipt of ASAP EPA funds, of ES&M invoices 30527 for \$867.50 and 30528 for \$1,114.50. Approved 3, 0

3. Accounts Payable

Motion by J. Romaniecki, seconded by R. Larson to approve Warrant #18-13 in the amount of \$1,982.00. Approved 3, 0

Reading/Approval of Minutes

1. Regular session minutes from June 14, 2018 were presented for approval.

Motion by J. Romaniacki, seconded by R. Larson, to approve the regular session minutes from June 14, 2018. Approved 3, 0

S. Blais joined the meeting at 9:15

Project Reports

1. Industrial Business Park
 - Discussion deferred
2. Riverfront Drive (East)
 - Road millings have been dumped near the area being used by the City as a layup yard. They will be removed by the DPW.
3. Wall Street/AMP-South (ES&M) Remediation Project
 - Change name to Renaissance South going forward
 - The property has been left in good condition after being used as a staging area for the Pedestrian Walkway construction
4. Wall Street North
 - Change name to Renaissance North going forward
5. 101 Olive Street
 - Additional monitoring of the site has been favorable and a grant extension has been submitted to the EPA

Unfinished Business

None at this time

J. Jacobi joined the meeting

New Business

1. An audit engagement letter has been received from Hague, Sahady & Co, for a sum not to exceed \$13,500.00. Deb Gould will be invited to the next ARA meeting to discuss the audit process and options.
2. The slide show to be presented to the Municipal Council was reviewed.

Next Meetings

September 11, 2018 @ 7:00 p.m. ó Presentation to Attleboro Municipal Councilø
Committee on Capital Improvements and City Development
September 13, 2018 @ 9:00 a.m.
October 11, 2018 @ 9:00 a.m.
November 8, 2018 @ 9:00 a.m.
December 13, 2018 @ 9:00 a.m.

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

Public Comments

None at this time

Motion by J. Romaniecki, seconded by R. Larson 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:

R. Correia Aye

S. Blais Aye

R. Larson Aye

J. Romaniecki Aye

Guests invited to stay: Barry LaCasse (Dir. of Budget & Finance, City of Attleboro), Gale Clark (Capital Projects, City of Attleboro), David Boucher (NESV), and Jack Jacobi

Time: 11:00 a.m.

Prepared by Rose Larson

Approved by the ARA on _____