

Attleboro Redevelopment Authority Minutes
Attleboro Government Center
77 Park Street, Attleboro, MA 02703
September 19, 2019 @ 9:00 a.m.

Present: Richard Correia, Sr. (Chrm), Jacqueline Romaniecki, Benton Keene, III, Rose Larson
Guests: Gary Ayrassian (Director of Planning and Development, City of Attleboro) Gale Clark (Capital Projects, City of Attleboro), Paul Heroux (Mayor, City of Attleboro) at 9:30, Barry LaCasse (Director of Budget and Administration, City of Attleboro), Doug Heely (ES&M), Jack Jacobi, Marco Crugnale

Quorum Call Time: 9:09 a.m.

Treasurer's Report

As submitted by J. Romaniecki:

At our last meeting 08/15/19 we had an available balance of \$92,465.32.

We paid ES&M invoice for \$33,325.93 for the Municipal Landfill clean up. This information was then submitted to the City Auditor for reimbursement to the ARA account from the clean up account, leaving a balance (in the clean up account) of \$365,168.12.

We approved the invoice of ES&M for \$64,868.16 for the Commercial Landfill clean up. This was submitted to Mass. Dev. for payment, leaving a remaining balance of \$304,749.17 in the Mass. Dev. funding.

Our current checking account balance is \$92,465.32 as all reimbursements have been deposited.

We have received the September payment of \$20,000 from Marco Crugnale, which is being held in escrow towards the purchase of Renaissance South, giving us a balance in the escrow account of \$195,000.

Report of Chairman (in lieu of Executive Director)

None at this time

Member Update

None at this time

Bills and Communications

Invoice 32928 from ES&M for \$10,143.51 for the Commercial Landfill and Invoice 32929 from ES&M for \$68,621.90 for the Municipal Landfill have been received.

Motion by B. Keene, seconded by J. Romaniecki, to approve invoice 32928 from ES&M in the amount of \$10,143.51 for the Commercial Landfill project. Approved 4, 0

Motion by B. Keene, seconded by J. Romaniecki, to approve invoice 32929 from ES&M in the amount of \$68,621.90 for the Municipal Landfill project. Approved 4, 0

Motion by J. Romaniecki, seconded by R. Larson, to approve warrant 20-3 in the amount of \$68,621.90. Approved 4, 0

Motion by J. Romaniacki, seconded by B. Keene, to approve MOA reimbursement request #4 in the amount of \$68,621.90 Approved 4, 0

Motion by J. Romaniacki, seconded by B. Keene, to approve invoice 32928 from ES&M in the amount of \$10,143.51 for the Commercial Landfill project and to authorize submission to MassDevelopment for payment to ES&M. Approved 4, 0

Reading/Approval of Minutes

Regular session minutes for the meeting of August 15, 2019 were presented for approval.

Motion by B. Keene, seconded by J. Romaniacki, to approve the minutes from the August 15, 2019 meeting. Approved 4, 0

New Business

None at this time

Project Updates

Renaissance South – J. Jacobi outlined some title issues which will have to be cleared up before Crugnale can close on the property:

- 2 Mortgage Discharges for the former Old Barn property need to be recorded
- Conservation Commission Certificate of Completion for old building removals on the site must be filed
- An old rail yard is located in part of the plot, triggering the need for a MA 54A form. The Secretary of Transportation will need to approve the form in order for Crugnale to secure a building permit
- The letter from the FTA outlining their approval of the appraisal and their release of interest in the property upon closing, needs to be in recordable form, and needs to include a boundary description

If the property does not close by October 4, 2019, a new appraisal may be required by the FTA

9:48 a.m. Mayor Heroux left the meeting

9:51 a.m. M. Crugnale and J. Jacobi left the meeting

9:53 a.m. B. LaCasse and G. Ayrassian left the meeting

Landfills Cleanup – D. Healy reported that the cleanup will take another 6 weeks of digging, and reporting will be worked on over the winter. The project will be done by spring 2020.

TDI Update – George Durant, a Fellow from Mass Development, will be working with Catherine Feerick

Unfinished Business

MBTA Land Swap ó No update at this time

Next Meetings

Thursday, October 24 @ 9:00 a.m.

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

Public Comments

None at this time

Adjournment

Motion by B. Keene, seconded by J. Romaniecki, to adjourn at 10:04 a.m., as no Executive Session is needed at this time. Approved 4, 0

Prepared by Rose Larson

Approved by the ARA on _____