

# **PALMER REDEVELOPMENT AUTHORITY**

## Meeting Minutes of Tuesday, December 1, 2015

Planning Department Office  
6:00PM

### **I Call to Order**

Chairman Alphonse Lasota called the meeting to order at 6:00 PM. Present were members Joseph Turek and Jan McCoy. Nicole Parker was present recording minutes.

### **II Old Business**

#### Minutes: November 2015

Motion was made to approve November minutes as amended by J.McCoy. Seconded by J.Turek. Motion passed (3:0)

#### PRA audit

J.Turek distributed the PRA balance sheet and went over profit and loss, prepared by Cheryl O'Grady. There was discussion regarding retaining a local accountant. J.Turek stated he was looking in to getting an estimate from Debra Christenson and Livingston Hayes.

Motion was made to submit payment to accountant in the amount of \$600.00 by J. Turek. Seconded by A.Lasota. Motion passed (3:0)

Motion was made to accept report by J.McCoy. Seconded by J.Turek. Motion passed (3:0)

#### Fletcher & Sippel Report

J.Turek distributed credentials and a photo of an attorney, named Thomas Litwiler, who has helped out with the railroad issues. It was stated that he is not admitted to the Massachusetts Bar, so J.Turek stated he will look into it further and get back to the Board.

Motion was made to acknowledge receipt of report by J.McCoy. Seconded by A.Lasota. Motion passed (3:0)

#### Letter to Lawmakers

A.Lasota distributed a draft letter to local lawmakers regarding Palmer and what it has to offer.

Motion was made to have Jan McCoy edit and send to AI for approval by J.McCoy. Seconded by A.Lasota. Motion passed (3:0)

### Trespass on Property

Daniel Slowick, former PRA member, signed the order for the police to enforce vacating the property.

It was discussed that the Central Street sign and the Industrial Park sign are not within the PRA jurisdiction.

### **III New Business**

There was discussion regarding the Open Meeting Law. J.Turek stated that he spoke with representatives from Boston and asked questions they couldn't readily answer. He will be reaching out to try to find the answers as to quasi- public bodies and their relationships with Private Investment Public Entity (PIPE) and Private Placement Memorandum (PPM) and get back to the Board with answers, and will get back to the board when he gets answers.

There was discussion regarding the use of Linda Leduc as a consultant on an as needed basis. A.Lasota stated that he would speak with Ms. Leduc and request she be the PRA consultant.

The Board expressed interest in visiting other Town's PRA meetings and meet with members. There was also discussion about revisiting Kevin Kennedy, the individual who was going to be PRA previous peer to peer consultant, but went into the private sector.

There was an invitation distributed from Blue Star Equestrian Center inviting the PRA to a Christmas party on December 15<sup>th</sup>.

### **IV Next Meeting Date**

The next meeting was set for January 5, 2016 at 6:00PM.

### **V Adjournment**

Motion was made to adjourn at 8:30PM by J.Turek. Seconded by J.McCoy. Motion passed (3:0)