

# **PALMER REDEVELOPMENT AUTHORITY**

## Meeting Minutes of Wednesday, July 8, 2015

Planning Department Office  
7:00PM

### **I Call to Order**

Chairman Alphonse Lasota called the meeting to order at 7:00 PM. Present were members Dan Slowick, Joseph Turek. Jan McCoy joined the meeting at approximately 7:30pm. Also present was Nicole Parker, recording minutes.

### **II New Business**

#### Minutes, June 3, 2015

Motion was made to approve minutes by D.Slowick. Seconded by J.Turek. Motion passed (3:0)

#### Treasurer's Report

Statement was distributed to the Board which showed a small amount of interest.

Motion was made to accept report by D.Slowick. Seconded by A.Lasota. Motion passed (3:0)

### **III Old Business**

#### Incubator Project

The next session is slated to begin July 25. A.Lasota stated that it is on the community calendar and 4 people are signed up thus far.

Motion was made to approve the update by D.Slowick. Seconded by J.Turek. Motion passed (3:0)

#### Vacant Structure Update

On behalf of the PRA, Alice Davey, the Community Development Director applied for a \$50,000 grant. She contacted the Department of Housing and Community Development office who are very excited about the project due to the fact that it is the first like it in the state.

Motion was made to approve update by J.Turek. Seconded by A.Lasota. Motion passed (3:0)

### Sherwood Lumber

All documents have been signed and recorded.

Motion to acknowledge receipt by D.Slowick. Seconded by A.Lasota. Motion passed (3:0)

### Meeting with New England Central Railroad (NECR)

No updates have been provided.

Motion was made to acknowledge receipt regarding NECR by J.Turek. Seconded by A.Lasota. Motion passed (4:0)

### Meeting with Timothy Brennan, Director of Pioneer Valley Planning Commission (PVPC)

D.Slowick stated that Mr. Brennan corresponded through email that he needed to postpone the meeting. It will be rescheduled at a future date.

Motion to acknowledge receipt made by J.Turek. Seconded by A.Lasota. Motion passed (4:0)

### Railroad Committee

No report was submitted from the Railroad Committee.

Motion was made to acknowledge receipt from D.Slowick. Seconded by J.McCoy. Motion passed (4:0)

### Three Rivers Liaison

There is no report from the Liaison at this time.

Motion to acknowledge made by D.Slowick. Seconded by J.Turek. Motion passed (4:0)

### Dog Park

There was discussion of a dog park and possible locations. J.McCay stated that she had left a message with Angela Panaccione, the Conservation Agent and is awaiting a response.

*J.McCoy left meeting at 8:05PM*

### Holiday Decorations

The PRA discussed and decided to call the Recreation Director, Jim Ostrout, regarding Christmas decorations and lighting. D.Slowick stated that he would call Mr. Ostrout.

Motion to confirm that D.Slowick will call Mr. Ostrout by J.Turek. Seconded by A.Lasota. Motion passed (3:0)

#### **IV Next Meeting Date**

Next meeting date was set for August 5, 2015 at 7PM

#### **V Adjournment 8:30PM**

Motion to adjourn was made by D.Slowick. Seconded by A.Lasota. Motion passed (3:0)