

NEWBURYPORT REDEVELOPMENT AUTHORITY

Meeting Minutes

Newburyport Public Library

February 9, 2011

7:00pm

Attendance: Adam Guild, James Shanley, Patty Dorfman

Public Comment: There was no public comment.

Discussion Points:

- Adam Guild will prepare a presentation that will provide a framework for discussion for the meeting scheduled for February 17 between the Mayor, James Shanley, Patty Dorfman, Barry Abrahamson, and Andy Port.
- James will clarify with Mr. Abrahamson the need to qualify and convey the extent of his experience to the Mayor.

Invoices:

Motion to pay Barry Abrahamson's invoice of \$2000.00 Motion passed.

Motion to authorize an additional \$2500 to Barry Abrahamson. Motion passed with condition that all further bills be thoroughly itemized.

Motion to pay National Grid bill of \$167.00. Motion passed.

Supplemental Site and Risk Characterization:

Discussion of the need to consult the Conservation Commission regarding further site work by Weston and Sampson. James Shanley will consult with NRA counsel, Carol Powers on that issue.

James Shanley will contact Mass Development to see if funding is available to pay the additional \$50,000 in charges for further testing required by the DEP.

Motion to authorize James Shanley to sign Weston & Sampson proposal with the caveat that itemized invoices of charges will be provided going forward. Motion passes.

Meeting Adjourned: 8:00pm