

Newburyport Redevelopment Authority
Newburyport Public Library
September 5, 2012
Minutes

1. Call to Order

A regular meeting of the Newburyport Redevelopment Authority was called to order at 7:00 p.m. by Chair James Shanley.

2. Roll Call

In attendance were members James Shanley, Patty Dorfman and Tom Salemi.

3. Reading of Mission Statement

Patty Dorfman read the mission statement.

4. Public Comment

None

5. Minutes

Tom Salemi moved to approve the minutes of the August 22, 2012 meeting as amended. Patty Dorfman seconded the motion. The motion was unanimously approved.

6. Treasurer's Report

James Shanley said a check was received in the amount of \$210 from Bean Pot Broadcasting for the beer tent.

Tom Salemi moved to approve a payment in the amount of \$480.42 to ND Landscape, Inc. Patty Dorfman seconded the motion. The motion was unanimously approved.

Patty Dorfman moved to approve a payment in the amount of \$150 for minute taking at the September 5 meeting. Tom Salemi seconded the motion. The motion was unanimously approved.

Patty Dorfman moved to approve a payment in the amount of \$360.63 to National Grid. Tom Salemi seconded the motion. The motion was unanimously approved. The amount included \$177.40 in new charges in addition to \$183.23 from the previous bill.

Patty Dorfman moved to approve a payment in the amount of \$904.50 to John Burke. Tom Salemi seconded the motion. The motion was unanimously approved. The bill included a charge of \$800 for time and \$104.50 for travel. The work at the time of the invoice was 16.7% complete.

Tom Salemi moved to approve a payment in the amount of \$3,075.30 to John Burke. Patty Dorfman seconded the motion. The motion was unanimously approved. The bill included a charge of \$3,050 for time and \$25.30 for travel. The work at the time of the

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invoice was 80.2% complete. Mr. Burke will complete the work and submit a report by September 12.

7. Mass Development Update

James Shanley said a public presentation is scheduled for September 12 at 7:00 p.m. at the Firehouse. Tom Salemi contacted *Newburyport Today* about recording the presentation. Patty Dorfman moved to approve a payment of up to \$1,000 for the recording and editing of the presentation. James Shanley will contact the *Daily News* about advertising the event.

8. New business

Michael Mroz submitted a copy for the files of the contract and preservation restriction for the grant the Custom House Maritime Museum is receiving from the Preservation Project Fund.

9. Upcoming Meetings

The next meeting of the NRA will be held on September 19 at 7:00 p.m. at the Newburyport Public Library. Subsequent meetings are scheduled for October 3, October 24, November 14 and November 28.

10. Adjournment

Patty Dorfman moved to adjourn the meeting at 7:20 p.m. Tom Salemi seconded the motion. The motion was unanimously approved.