

**REGULAR MEETING MINUTES**

**September 01, 2022**

115 Pleasant Street, Gardner, MA 01440  
Hubbard Conference Room

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**Members Present:** Ronald Cormier-Chairman, Neil Janssens, Paul Tassone – Members, and Trevor Beaugard – Executive Director

**Members absent:** Magnus Carlberg and Timothy Horrigan.

**Also Present:** Jessica DeRoy - Economic Development Coordinator, Christine Martines Fucile-Administrative Assistant.

ANNOUNCEMENT - Any person may make a video or audio recording of an open session of a meeting, or may transmit the meeting through any medium, subject to reasonable requirements of the Chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. Any person intending to make such recording shall notify the Chair forthwith. All Documents referenced or used during the meeting must be submitted in duplicate to the Director of Community Development & Planning pursuant to the Open Meeting and Public Records Law. All documents shall become part of the official record of the meeting.

**Call to Order:**

Mr. Cormier called the meeting to order at 8:30 a.m.

**1. Minutes**

**Motion to approve minutes of June 23, 2022 - No meetings held in July and August N. Janssens/P. Tassone.**

**Vote – All in Favor**

**2. Old Business**

**2.1 Urban Renewal Plans > Downtown and Mill Street Corridor**

**Downtown:**

**Parker Street Properties:** T. Beaugard noted Parker Street project is moving along. The next step is approval from the Zoning Board at meeting of September 7, 2022 for a special permit regarding multi-family use in downtown Commercial 1 zone.

**Mill Street:** R. Cormier asked if the potential land owners are up to date on their fees. T. Beaugard replied yes.

**2.2 140 S. Main Street:** T. Beauregard stated the current contract with Tighe & Bond has funds remaining. Currently working on monitoring the wells on the site and waiting for the final cleanup report. Expect to close out in the near future.

### **3. New Business**

#### **3.1 Financials for Accounts and Investments > All Statements Received**

T. Beauregard pointed out the check for grant payment to the City. Also, commented on the two CD's and thought they should be looking better, therefore, will place a call to Edward Jones consultant.

***Motion to accept financials as presented.***

***P. Tassone/N. Janssens.***

***Vote – All in Favor.***

#### **3.2. Summit Industrial Park**

*No updates at this time.*

#### **3.3 Any new business to come before the Board**

*No new business at this time*

### **4. Announcements – Notices – Articles – Special Events**

Next meeting Tuesday, September 20, 2022 at 8:30 a.m.

Chamber Happenings/Events: *Nothing discussed at this time.*

Monty Tech Superintendent's Dinner:

***Motion to approve a table of 10 for attendance.***

***P. Tassone/N. Janssens.***

***Vote – All in Favor.***

#### ***Executive Session (if required)***

#### **Adjournment**

***Motion to enter into Executive Session to discuss and vote on possible real estate transactions as an open meeting may have a detrimental effect on the negotiating position of the GRA, and potential and ongoing legal issues, and not to reconvene in open session***

***P. Tassone/N. Janssens.***

**Roll Call Vote: Ron Cormier, *yes*; N. Janssens, *yes*, P. Tassone, *yes*.**

**Count –3 yes.**

The GRA went into Executive Session at 8:52 a.m.