

Southfield Redevelopment Authority  
Advisory Board Meeting  
September 19, 2016 @ 7:00PM  
Conference Room, SRA Office

Members Present: Carol Karlberg, Chairman  
Eric Hart, Secretary  
William Koplovsky  
Benjamin Stone  
Eric Miller  
Joseph Shea

Members Unable to Attend: Jesse McSweeney  
Martin Pillsbury  
Bruce Hughes  
Lawrence Leahy

The Chairman called the meeting to order at 7:05pm and welcomed Mr. Stone to the Advisory Board as the representative of the Secretary of Administration and Finance. Introductions were made all around.

#### Minutes

Discussion ensued on the Advisory Board's goal during their review of the General Fund Budget to minimize SRA operational costs which included a reduction in compensation to the SRA Directors.

**VOTED: Motion of Bill Koplovsky, seconded by Eric Miller to approve the minutes of March 21, 2016 5-0-1 vote to approve, Mr. Stone abstained.**

#### FY16 Annual Report

The Advisory Board received the FY16 Annual Report in their agenda packets, and was informed that the report was submitted, as requested, to Weymouth for the Annual Town Report, and was posted to the SRA website. The report will also be submitted to Rockland and Abington when requested for their Annual Town Reports.

#### Letter to the Governor

Edits and additions were made to the draft letter, to be distributed again to all Advisory Board members for final comments before mailing to the governor, the general court and the towns.

**VOTED: Motion of Bill Koplovsky, seconded by Eric Hart, to adjourn the meeting 6-0 Unanimous vote**

The meeting ended at 7:30pm