

SSTDC Advisory Board Meeting  
Joint with Board of Directors  
April 2, 2012 @ 9:00am  
SSTDC Town Hall Conference Room

Members Present: Joseph Shea, Chairman  
Eugene Blanchard, Vice Chairman  
Robert Long  
Martin Pillsbury  
Kevin White  
Bruce Hughes

Members unable to attend: Laurie Delano  
Joseph Gambon  
William Koplovsky

Also Present: Gerard Eramo, Chairman, Board of Directors  
Joseph Connolly, Vice Chairman  
James Lavin, Clerk  
John Ward, Director  
Jeffrey Wall, Director  
Kevin R. Donovan, CEO  
James A. Wilson, CFO  
Jim Young, Project Manager  
Steve Ivas, Conservation Agent

The Vice Chairman of the Advisory Board and the Chairman of the Board of Directors open their joint meeting at 9:00am. The purpose of the meeting was to update Advisory Board members on the progress of Commercial and Residential Development.

Board members learned that residential development reached 500 units, approved through Site Plans. The Directors made a determination on the appropriate interpretation of the requirement within Phase 1 of the Reuse Plan that development of 150,000 square feet of commercial space shall occur for each 500 residential units. Compliance would occur with the issuance of a building permit and payment of all associated fees or with the approval of a site plan and a deposit of all the associated building permit fees.

The Directors opened four Public Hearings during the meeting including a Commercial Site Plan application, a Development Plan Application for Phase 1A, Fourth Revision, a Modification to a previously approved Residential Site Plan, and a Conservation Hearing related to the East/West Parkway drainage swale. Details of each application were presented at the meeting. The first commercial tenant was expected to be in the medical industry. The revised Development Plan reflected the beginning of Phase 1B residential development. The East/West Parkway project involved the construction of a drainage swale, the relocation of Eastern Box Turtles, the demolition of the hangar and, soon, a direct connection from Rte. 18, through the former SWNAS to Weymouth Street in Rockland.

Mr. Pillsbury made inquiries about stormwater management on the Commercial Site and the East/West Parkway Project, and was informed the stormwater would drain through underground piping to the

existing detention pond near the commercial site; and high stormwater overflow would discharge from the Parkway into ditches that would control the flow into constructed wetlands.

The Advisory Board was informed that the Corporation will submit an application to DEP for a Sewer Extension Permit to match the capacity of the existing Agreement between SSTTDC and the Town of Weymouth for wastewater services. They were also informed of a new residential product, a single floor cottage unit, being introduced at SouthField to meet a market demand.

Advisory Board Minutes

**VOTED: Motion of Eugene Blanchard, seconded by Martin Pillsbury to approve the minutes of the February 8, 2012 Advisory Board meeting**

**Unanimous vote**

**VOTED: Motion of Martin Pillsbury, seconded by Bruce Hughes to adjourn the meeting**

**Unanimous vote**

The meeting ended 10:20am

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Mary Cordeiro, Recording Secretary

Joseph Shea, Chairman