

Southfield Redevelopment Authority  
Board of Directors Meeting  
SRA Conservation Commission Meeting  
Monday, January 11, 2016 @ 7:00pm  
Board Room, SRA Office

Directors Present: William Minahan, Chairman  
Patricia O’Leary, Vice Chairman  
Chris Aiello, Clerk  
Ralph Rivkind  
John Brewer  
Robert Rizzi  
Kelli O’Brien-McKinnon  
Walter Flynn  
Lyndsey Kruzer

Also In Attendance: Jim Young, Land Use Administrator  
Scott Bois, Treasurer/Collector  
Steve Ivas, SRA Conservation Agent  
Gene Crouch, VHB Environmental Engineer

The Chairman called the meeting to order at 7:00pm.

Minutes

**VOTED: Motion of Kelli O’Brien-McKinnon, seconded by Lyndsey Kruzer, to approve the minutes of the Board of Directors meeting held on December 14, 2015**

**Unanimous vote**

PUBLIC HEARING – Conservation Commission – Notice of Intent – East/West Parkway Extension Project  
The Public Hearing opened at 7:02PM.

Mr. Crouch, VHB, presented the Notice of Intent (NOI) for the construction of 3,000 linear feet of roadway, utilities and storm water management facilities. Mr. Ivas noted the project complied with the Wetlands Protection Act regulations, and discussed his recommended Order of Conditions.

Ms. Lenore White, Independent Wetlands Consultant, was informed that Natural Heritage had issued its ‘no take’ letter. Ms. O’Leary was informed of the location and depth of storm water basin #1. Mr. Rivkind was informed that SRA would monitor the property post construction.

PUBLIC COMMENT

Mrs. Parsons, Rockland, was informed the Stormwater basins would be located at least 50 ft. from French’s Stream, that a new crossing over the stream would not be necessary for NAVY to access the West Gate Landfill, and that no additional storm water volume was anticipated in French’s Stream from

the detention pond.

Mr. LeMott, Southfield resident, was informed that there was neither a median strip, nor a traffic signal planned for Trotter Road/Parkway intersection.

**VOTED: Motion of Ralph Rivkind, seconded by Walter Flynn to close the public hearing**

**Unanimous vote**

The Hearing closed at 7:23pm

Board Measure 16-001

**VOTED: Motion of Kelli O'Brien-McKinnon, seconded by Ralph Rivkind, to approve the Notice of Intent for work associated with the East-West Parkway Extension Project, and to issue an Order of Condition, as presented**

**Unanimous vote**

NAVY LIFOC – Alterations Request, East West Parkway Extension Project

Mr. Young noted the Board's request for alterations under the LIFOC was sent to NAVY on Dec. 14, 2015, and NAVY responded on Dec. 28, 2015 with 19 conditions, many similar to those for the previous Hangar 2 alterations. Some conditions were related to avoiding or limiting impact to the West Gate Landfill and various groundwater monitoring wells. A side letter from LStar acknowledging LStar's responsibility to adhere to all conditions was received. Board authorization for the Chairman to sign the NAVY approval letter and acknowledge the conditions was needed. The Board was informed that MassDOT would procure the contract for the East West Parkway Extension Project. Discussion ensued on known contaminants, geotech work in the area, EPA comments, and liability insurance coverage.

Board Measure 16-002

**VOTED: Motion of Chris Aiello, seconded by Lyndsey Kruzer, that the Board of Directors acknowledge and concur with the conditions outlined in the NAVY's December 28, 2015 letter, as well as EPA's December 31, 2015 email, regarding the SRA's alterations request under the LIFOC to support the East-West Parkway Extension Project, and to authorize the Chairman to sign said acknowledgement on behalf of the Board of Directors.**

**Unanimous vote**

Southfield Redevelopment Authority Employee Handbook

**VOTED: Motion of Lyndsey Kruzer, seconded by Chris Aiello, that the Board of Directors approves the SRA Paid Sick Leave, and Personal and Vacation Time Policies, as amended on Jan. 11, 2016, and adopts the SRA Employee Handbook**

**Unanimous vote**

The Jim Young Employment Agreement was tabled to the next meeting.

Status Update

The Board was updated on DDA financial issues still under negotiations.

There was no new information from the water and sewer workgroup.  
Parkway and NAVY issues were already discussed.

The Master Plan group was scheduled to meet tomorrow to discuss zoning negotiations with Rockland. Mr. Brewer and Ms. Kruzer advised the Board on Southfield HOA traffic/safety concerns. The Cottages at Hollybrook HOA and Parkview Place HOA requested amendments to their Public Access Easement Agreements to allow posted signs in their alleyways stating 'no through traffic'. The Board requested the HOA's to prepare a signage plan and a formal amendment so that the Amendments could be considered at the next Board meeting.

Ms. O'Leary inquired if the recent bid for the TACAN Outfall Drainage Ditch Improvement Project required a Project Labor Agreement (PLA), and was informed that SRA projects were not subject to PLA's. A disagreement ensued on the applicability of the PLA. The Chairman referred the issue to Legal Counsel for review.

Mr. Young noted the majority of his ongoing work was on the East West Parkway Extension Project. Mr. Bois noted he was working on financial projections with the Chairman for DDA negotiations with LStar; and he was also working on end of calendar year requirements including W2's and 1099's. Mr. Murray, LStar, provided a brief update.

#### PUBLIC COMMENT

Mr. Schiffman, Southfield Resident, requested that temporary signs be posted on Parkview St. stating 'No Parking during Storm Events'.

Mr. Foley, Weymouth, voiced his disappointment with the SRA. He stated the TACAN Outfall Drainage Ditch Improvement Project bid should have complied with the terms of the PLA.

Ms. Comperchio, Southfield Resident, didn't understand the abbreviated terminology used by the Board during the meeting.

Next meeting – January 25, 2016

**VOTED: Motion of Walter Flynn, seconded by Robert Rizzi, to adjourn the meeting**

**Unanimous vote**

The meeting ended 8:23pm.

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Mary Cordeiro, Recording Secretary

William H. Minahan, Jr., Chairman

Documents reviewed during the meeting:

Notice of Intent package

LIFOC Alteration letters

SRA Employee Handbook