

Southfield Redevelopment Authority
Board of Directors Meeting
Tuesday, October 11, 2016 @ 7:00pm
Conference Room, SRA Office

Directors Present: Lyndsey Kruzer, Chairman
Tony Agnitti
Steve LeMott
Tom Henderson
Kelli O'Brien-McKinnon
Chris Aiello
Bob Rizzi
Chris Primiano

Directors Absent: Pat O'Leary, Acting Vice Chairman/Clerk

Also Present: Jim Young, Land Use Administrator
Scott Bois, Finance/Treasurer

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

Minutes

**VOTED: Motion of Chris Primiano, seconded by Robert Rizzi, to accept the minutes of the Board of Directors meeting held on September 26, 2016
7-0-1 vote to approve, Mr. LeMott abstained**

Police Service Authorization letters

The Board reviewed a proposed letter giving official authorization to the Weymouth Police Department to enforce police power on portions of the former Naval Air Station under the control of SRA.

VOTED: Motion of Tom Henderson, seconded by Anthony Agnitti, to approve the authorization letter to Weymouth Police as presented

Unanimous 8-0 vote

Status Reports

Master Plan – Ms. O'Brien-McKinnon noted a request was made to LStar to provide a map depicting streets, parcels, and proposed land uses at the next master plan meeting. Discussions at a recent meeting included proposed uses near Hangar 2, nature trails, commercial architectural designs and water supply.

Mr. LeMott stated it was important that Mr. Murray (LStar) attend the next Abington/Rockland Joint Water Works (ARJWW) meeting (Oct. 25th) to further discuss temporary water sources for development

other than desalinated water; there could be other options to consider if LStar was willing to provide financial support.

Agreements – No update at this time

Infrastructure/Construction – Mr. Barry (LStar) stated LStar met last week with MWRA to discuss water/sewer capacity and final routing/pricing for water supply.

Mr. LeMott was informed that Mayor Hedlund elected not to sign the new Weymouth Water Agreement, instead he ordered another internal analysis on the amount of water Weymouth could sell to SRA.

Parkway/NAVY – Mr. Aiello indicated Parkway construction was on schedule. Mr. Barry noted a completion date by Thanksgiving.

Operations – Mr. Primiano stated the group was working on tracking devices and open communication between staff and the operations group.

Staff – Mr. Bois was working towards FY16 certified free cash and FY17 supplemental budget. Mr. Young had returned from sick leave to full time status.

LStar – Mr. Barry noted that LStar was in negotiations with NAVY to take over Base cleanup activities.

Public Comments

Ms. Marques informed Mr. LeMott that a Restoration Advisory Board meeting was scheduled for October 13, 2016 @ 7pm in SRA's conference room.

Next SRA meeting – October 24, 2016

Next SRA/ARJWW meeting – October 25, 2016

**VOTED: Motion of Bob Rizzi, seconded by Tom Henderson, to adjourn the meeting
8-0 Unanimous vote**

The meeting ended 7:30pm

Mary Cordeiro, Recording Secretary

Lyndsey Kruzer, Chairman of the Board