

Southfield Redevelopment Authority}
Board of Directors Meeting
October 14, 2015 @ 7:00pm
Conference Room, SRA Office

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

Directors Unable to Attend: Lyndsey Kruzer
Walter Flynn

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

The Chairman called the meeting to order at 7:00

Minutes

**VOTED: Motion of Pat O'Leary, seconded by Chris Aiello, to approve the minutes of the Board of Directors meeting held on September 28, 2015
5-0-2 vote, Minahan and Rizzi abstained**

Status Reports

DDA Agreement

Mr. Rivkind noted that LStar's response to the Agreement Workgroup's most recent letter was still pending.

The Chairman stated that LStar had concerns related to potential Parkway liability issues; they believed it would be best if SRA owned the Parkway as a public roadway. It was noted that the new Legislation specifically isolated the Parkway and put it under the Master Developer's control (rather than the Towns). The SRA had no ownership to the Parkway, and it would be a significant cost to maintain.

The Board was informed that LStar was asked to enter into an agreement to reimburse SRA for Parkway maintenance. Further discussion ensued on the need to add a parkway maintenance line item to the Budget should an agreement be reached, and the need for a snow bid/contract to be in place as soon as possible. Some Directors felt, even with a reimbursement agreement in place, there could likely be payment disputes with LStar.

Mr. Aiello noted that LStar already had liability issues throughout the site with walking trails and parks, and that this request seemed like a cost shift. The Chairman stated the SRA could use the Agreement as leverage on a bigger DDA issue.

Vendor Contracts

Mr. Rivkind stated the 4 vendor contracts were ready for Board signatures.

Water/Sewer

Ms. O'Leary noted that LStar recently met with Weymouth DPW. No specifics were available.

Parkway/NAVY

Ms. O'Leary noted that MassDOT held their 25% design public hearing and they announced that funding for the proposed Parkway extension had been approved.

Master Plan

Ms. O'Brien-McKinnon noted master plan meetings now occurred once a month, and that LStar made a zoning change presentation at Weymouth's joint public hearing on October 13, 2015.

There were no new Staff updates or LStar updates at this time.

Public Comment

Mr. Schiffman, Southfield resident, stated that the Southfield Residents Association was concerned about LStar's proposal to Weymouth for an additional 1000 age restricted residential units which would negatively alter the overall demographics at SouthField.

Ms. Parsons, Rockland, stated that LStar should retain responsibility for the Parkway.

Next Meeting – October 26, 2015

VOTED: Motion of Bob Rizzi, seconded by Kelli O'Brien-McKinnon, to adjourn the meeting

Unanimous vote

The meeting ended 7:40pm

Mary Cordeiro, Recording Secretary

William H. Minahan, Jr., Chairman

No documents were reviewed during the meeting.