

Board of Directors Meeting
Monday, October 24, 2016 @ 7:00pm
Conference Room, SRA Office

Directors Present: Lyndsey Kruzer, Chairman
Patricia O’Leary, Acting Vice Chairman/Clerk
Kelli O’Brien-McKinnon
Chris Primiano
Steve LeMott
Anthony Agnitti

Directors Unable to Attend: Chris Aiello
Tom Henderson
Robert Rizzi

Also in Attendance: Jim Young, Land Use Administrator

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

**VOTED: Motion of Anthony Agnitti, seconded by Steve LeMott, to accept the minutes of the SRA Board of Directors meeting held on October 11, 2016
6-0 Unanimous vote to approve**

7:00pm PUBLIC HEARING - New Section 3.3.7

**VOTED: Motion of Chris Primiano, seconded by Pat O’Leary, to open the Public Hearing at 7:00pm
6-0 Unanimous vote**

The Chairman indicated that the master developer requested more time to review the draft regulation to ensure that the proposed new section to be added to the Architectural and Urban Design Standards & Guidelines matched the overall future vision for residential solar use. Mr. Agnitti volunteered the services of his son, a solar physicist, to provide additional peer review.

**VOTED: Motion of Kelli O’Brien-McKinnon, seconded by Anthony Agnitti, to continue the Public Hearing to December 12, 2016 @ 7:00pm
6-0 Unanimous vote**

Board Reorganization – Vice Chairman, Clerk

The Board agreed to carry over Board Reorganization to the next meeting.

Police Services Authorization Letters

SRA Authorization letters for Rockland and Abington Police Departments were reviewed.

**VOTED: Motion of Kelli O’Brien-McKinnon, seconded by Steve LeMott, to approve the Police Services authorization letters to Rockland and Abington as presented
6-0 Unanimous vote**

LIFOC Alterations Request – Buildings 2 and 142

Mr. Barry, LStar, informed the Board that the alterations request was for the demolition and removal of Buildings 2 and 142; and noted that NAVY remediation was taking place in close proximity to both buildings. Mr. LeMott was informed that building demolition would most likely be completed before winter and that NAVY's soil remediation work might be completed by spring.

Mr. Young noted that other approved LIFOC Alteration Requests for demolition work had previously been completed including Hangar 1 and the Water Tower; and indicated that NAVY would likely respond to this Alterations Request prior to the next board meeting. Mr. Agnitti was informed that approval of the LIFOC Alteration was needed before LStar could start demolition work because the buildings were located on property owned by NAVY.

Board Measure 16-049

VOTED: Motion of Steve LeMott, seconded by Chris Primiano, that the Board of Directors approve the proposed Alterations Request to the NAVY for LStar's planned abatement and demolition of Buildings 2 and 142

6-0 Unanimous vote

Workgroup Status Reports

Master Plan – Next meeting Nov. 1st.

Agreements – The Chairman noted that foundation work on DDA issues was still ongoing

Infrastructure/Construction – No update

Parkway/NAVY – No further updates

SRA Operations – The Workgroup had not met since the last board meeting

Staff - Mr. Young noted that NAVY had previously assigned approximately 120 acres of land under a Public Benefit Conveyance (PBC) to the National Park Service (NPS); the Board was informed that the PBC parcels could potentially be transferred from NPS to SRA by the end of the year.

LStar - No further updates

Ms. O'Leary reported on the activities at the recent ADC Conference in Atlanta in which she attended. There were no public comments.

Next Meeting - November 14, 2016.

VOTED: Motion of Pat O'Leary, seconded by Anthony Agnitti, to adjourn the meeting

6-0 Unanimous vote

The meeting ended at 7:25pm

Mary Cordeiro, Recording Secretary

Lyndsey Kruzer, Chairman of the Board