

Southfield Redevelopment Authority
Board of Directors Meeting
Wednesday, July 18, 2018 @ 7:00pm
Conference Room, SRA office

Directors Present: Lyndsey Kruzer, Chairman
Kelli O'Brien-McKinnon, Vice-Chairman
Pat O'Leary, Clerk
Tony Agnitti
Tom Henderson
Chris Primiano
David Rubin

Not Present: Chris Aiello
Robert Rizzi

Also Present: Paul Niedzwiecki, Executive Director
Jim Young, Land Use Administrator
Eric Hart, Treasurer

The Chairman called the meeting to order at 7:00pm. She then asked for a moment of silence in honor of Weymouth Police Sgt. Michael Chesna, who was killed in the line of duty July 15th.

Minutes

Open Session:

VOTED: Motion of Tom Henderson, seconded by Tony Agnitti, to table the April 18, 2018 minutes until the Aug. 1, 2018 meeting

Unanimous 7-0 vote

VOTED: Motion of Tom Henderson, seconded by Tony Agnitti, to approve the June 20, 2018 minutes as written.

Unanimous 7-0 vote

Executive Session:

VOTED: Motion of Tom Henderson, seconded by Kelli O'Brien-McKinnon, to approve the November 14, 2016 minutes as revised.

5-0-2 vote, with Tony Agnitti and David Rubin abstaining

VOTED: Motion of Kelli O'Brien-McKinnon, seconded by Pat O'Leary, to approve the March 20, 2017 minutes as revised.

5-0-2 vote, with Tom Henderson and David Rubin abstaining

VOTED: Motion of Tom Henderson, seconded by Pat O'Leary, to approve the April 24, 2017 minutes as revised.

6-0-1 vote, with David Rubin abstaining

Treasurer's Report

Treasurer Eric Hart reported:

- There are no FY2018 deficits in any operating account
- Conversion from Munis to Denali software has begun
- The approved 2010A Bond debt service was provided
- Outstanding LStar bills amount to \$268,677
- Auditors, Powers & Sullivan: Mr. Hart strongly recommended acceptance of the 3-year, \$23,000 per year proposal

Pat O'Leary said she would like to see quotes from other auditing firms; Mr. Niedzwiecki, Executive Director, said a request for quotes from other firms will be sent out.

Land Use Administrator's Report

Status of Recent Subdivision Plan Approvals:

Jim Young said that LStar has a 2 phased approach to construction infrastructure: 1) interim phase, and, 2) completed project. The Beam Street Project has not advanced beyond the interim phase, adding he expects LStar will be requesting an extension of the completion deadline soon, at which time the Board will need to consider whether additional security (bond, etc.) would be necessary.

On-street parking within the Highlands neighborhood was discussed and Mr. Young said that any suggested changes to parking regulations or the locations for on-street parking must come before the SRA Board (for adoption) and also Weymouth Town Council (to allow for enforcement on private ways). He said he hopes nothing will be drastically different from Weymouth's parking enforcements.

Mr. Young said Beam St. has a January 2019 date for full completion and Stonebridge infrastructure is expected to begin soon.

Executive Director's Report

Mr. Niedzwiecki reported that, regarding the Parkway Bond, there is a due date of October 1st to provide information to Administration and Finance. He explained that LStar is working on plans for permanent water, waste water, storm water, open space and overall parking and, until this is done, it will be difficult to provide the state with a measurable, Redevelopment Plan.

Topics not reasonably anticipated by the Chairman 48 hours in advance of the meeting: none

Public Comments on topics discussed at this meeting:

Mr. LeMott, Union Point/Weymouth said he thinks it is time to put an LStar update in as a standing agenda item.

Chairman Kruzer said she agreed in principle but noted that it would be difficult to address LStar non-attendance with the public.

Next Meeting: August 1, 2018

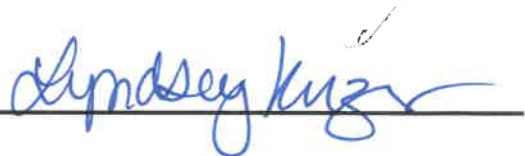
Adjournment

VOTED: Motion of Tom Henderson, seconded by Tony Agnitti, to adjourn the meeting at 7:33 PM

Unanimous 7-0 vote



Patricia Fitzgerald, Recording Secretary



Lyndsey Kruzer, Chairman

Documents reviewed during the meeting:

- Powers & Sullivan, LLC 3-year audit services proposal
- 2010A Debt Service Schedule
- Listing of LStar outstanding bills