

Southfield Redevelopment Authority (SRA)
Board of Directors Remote Participation Meeting
Wednesday, July 7, 2021 @ 7:00pm

Directors Remotely Present: Tom Henderson, Chairman
David Rubin, Vice-Chairman
Pat O’Leary, Clerk
Kelli O’Brien McKinnon
Brittany Besler
Chris Primiano
Kevin Donovan

Not Present: Robert Rizzi

Also Remotely Present: Jim Young, Land Use Administrator
Eric Hart, Treasurer
Atty. Bob Galvin

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

*The **application Webinar #857-2828-3273** provided through **ZOOM** and a **Passcode of 883233** will be used for this remote participation meeting.*

The Zoom online link and dial-in instructions were provided 48 hours in advance of the meeting.

his meeting may be recorded via Zoom.

Open Session Minutes

VOTED: Motion of Kelli O’Brien McKinnon, seconded by Brittany Besler, to accept the June 21, 2021 minutes as written.

7-0-0 unanimous roll call vote

Public Hearing

-Proposed revisions to the General Municipal Codes for NAS South Weymouth

VOTED: Motion of Dave Rubin, seconded by Kelli O’Brien McKinnon, to open the Public Hearing at 7:02pm.

7-0-0 unanimous roll call vote

Chairman Henderson read the legal notice and said this revision is in consideration of on-going parking issues, primarily along the Parkway.

Mr. Young said that this edit of the General Municipal Codes focuses on the fee and fines structure and the attempt to remove any specifics relating to fees and fines, and to defer to the respective community.

Atty. Galvin explained Weymouth had a slightly different fine/violation structure; now there is only one set of rules. Atty. Galvin said he is very satisfied with the changes, as is Solicitor Callanan of Weymouth, who agreed that this facilitates the parking enforcement on SRA-owned roads.

Chairman Henderson suggested that an overnight restriction should be added to the list of parking offenses on page 76 of the redlined document. He also asked about signs regarding littering and loitering.

Atty. Galvin said that the overnight parking restriction could be added. He also said there is an existing article that includes a prohibition on littering.

Mr. Rubin asked if the SRA is allowed to have a vehicle towed after it has been ticketed; Atty. Galvin said yes.

Public Comment:

Heidi Anderson, 2 Dorset Park Lane, Weymouth, thanked everyone for moving quickly and also working to address the littering concern.

VOTED: Motion of Chris Primiano, seconded by Kelli O'Brien McKinnon, to close the Public Hearing at 7:16pm.

7-0-0 unanimous roll call vote

VOTED: Motion of Dave Rubin, seconded by Kelli O'Brien McKinnon, to adopt the General Municipal Code as presented on July 07, 2021 with one amendment as described.

7-0-0 unanimous roll call vote

Chairman Henderson asked about the no littering signs and their appropriate location.

Mr. Young said he will confer with communities regarding sign type, spacing and locations.

Treasurer's Report
-Fiscal Year 2021 Transfers

VOTED: Motion of Kelli O'Brien McKinnon, seconded by Dave Rubin to authorize the Fiscal 2021 transfer of \$3,500 from the Reserve Fund to the following accounts:

Building Maintenance	\$2,500.00
Computer Software	\$ 500.00
Rubbish	\$ 250.00
Vehicles	\$ <u>250.00</u>
Total	\$3,500.00

7-0-0 unanimous roll call vote

Topics Not Reasonably Anticipated by the Chairman 48 hours in advance of the Meeting:
none

Next Meeting: To be determined

VOTED: Motion of Brittany Besler, seconded by Kelli O'Brien McKinnon, to adjourn at 7:20pm.

7-0-0 unanimous roll call vote

Patricia Fitzgerald, Recording Secretary

Tom Henderson, Chairman

Documents reviewed during the meeting:

Draft General Municipal Codes dated 07 July 2021

Measure 21-10