

Southfield Redevelopment Authority (SRA)
Board of Directors Meeting
Applicable Subdivision Board
Tuesday, March 3, 2020 @ 6:00pm
Conference Room, SRA office

Directors Present: Tom Henderson, Chairman
David Rubin, Vice-Chairman
Brittany Besler
Kelli O'Brien-McKinnon
Chris Primiano
Kevin Donovan

Not Present: Pat O'Leary, Clerk
Robert Rizzi

Also Present: Jim Young, Land Use Administrator
Eric Hart, Treasurer

The Chairman called the meeting to order at 6:00pm.

EXECUTIVE SESSION: (1) to discuss strategy with respect to pending litigation and litigation that is otherwise demonstrably likely where an open meeting may have a detrimental effect on the bargaining or litigating position of the Southfield Redevelopment Authority pursuant to Gen. L. c. 30A Section 21(a)(3) to wit SRA v. LStar Southfield, LLC, et al, and (2) to consider the purchase, exchange, lease or value of real property, the disclosure of the property itself would have a detrimental impact on the bargaining position of the Southfield Redevelopment Authority, and to reconvene in Open Session.

**VOTED: Motion of Tom Henderson, seconded by Dave Rubin, to go into Executive Session
Unanimous 6-0-0 roll call vote**

Open Session resumed at 7:09

Open Session Minutes:

**VOTED: Motion of Chris Primiano, seconded by Dave Rubin, to approve the February 5, 2020 minutes as written
6-0 unanimous vote**

Applicable Subdivision Board

-Phase 1A Definitive Subdivision Plan – Additional Parking and Traffic Control Signage, and Authorization for Installation of Signage

Chairman Henderson thanked all involved for their assistance in working on the signage plan which will help control some of the traffic safety concerns within the Highlands neighborhood.

Mr. Young stated this has been in the works for some time. He said they are working very closely with Weymouth so there will be a seamless transition for the future street acceptance process by Weymouth. There will be signs installed but for actual enforcement the road owners will need to petition Weymouth for the ability to enforce the policies while the roads are still private.

Mr. Young said an authorization of \$20,000 should be able to get the signs and associated street markings installed.

20-006 Phase 1A Definitive Subdivision Plan - Additional Parking and Traffic Control Signage, and Authorization for Installation of Signage, and Authorization for Installation of Signage

VOTED: a) Motion of Brittany Besler, seconded by Kelli O'Brien-McKinnon, that the Applicable Subdivision Board hereby approves the Phase 1A Definitive Subdivision Plan additional parking and traffic control signage policies dated March 3, 2020; and

b) That the Applicable Subdivision Board hereby approves spending up to \$20,000 from the Phase 1A Definitive Subdivision Plan Performance Bond Proceeds Fund for the installation of said signage, further that the specific installation locations shall be approved by the Town of Weymouth's Traffic Engineer and the Traffic Division of the Weymouth Police Department.

6-0 unanimous vote

Treasurer's Report:

Treasurer, Eric Hart said:

- Developer Fees from Washington Capitol for Dec. 2019 have been received; he still has not received a copy of the reimbursement agreement for the Third Quarter of FY20
- Advisory Board has 2 new representatives from Rockland, Judy Hartigan and John Ellard

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

Next Meeting: March 18, 2020

Adjournment

VOTED: Motion of Kelli O'Brien-McKinnon, seconded by Dave Regan, to adjourn at 7:15

Patricia Fitzgerald, Recording Secretary

Tom Henderson, Chairman

Documents reviewed during the meeting:

Measure 20-006